10 AUG 11 AM 8= 39

SECRETARY OF STATE STATE OF IDAHO

C78430 Char Officer

Corporate meeting held on July 17, 2010

On this date a meeting was held between the above corporations.

A new President was elected for all the above corporations.

Effective on July 17 the new president will be Donald Paffile.

Reason for this change is due to major surgery that is scheduled in

Spokane, WA.

Donald Paffile

208-143-1779

830 29th St N Lewiston, ID 83501