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SECRETARY OF STATE
STATE OF IDAHO ~~MID~~-YEAR STATEMENT OF CHANGE
OF
OFFICERS AND DIRECTORS

File No. C51491

The undersigned entity submits the following statement for the purpose of changing its officers and directors in the State of Idaho.

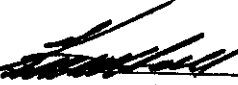
1. The name of the entity is: BATEMAN - HALL, INC.
2. The registered agent and office of the corporation is:

Kim C. Hall
1405 Foote Drive
Idaho Falls, Idaho 83402

3. The names of the chief officers, president, secretary, treasurer and directors of the corporation are as follows:
- 4.

Offices Held	Name	Street	City	State	Zip
Director/CEO/Chair	Kim C. Hall	1405 Foote Drive	Idaho Falls	ID	83402
Director/Vice-Chair	Dan A. Moon	1405 Foote Drive	Idaho Falls	ID	83402
President	Shay Moon	1405 Foote Drive	Idaho Falls	ID	83402
COO	Michael C. Clements	1405 Foote Drive	Idaho Falls	ID	83402
CFO/Secretary/Treas.	Aaron R. Johnson	1405 Foote Drive	Idaho Falls	ID	83402

Dated 9/18, 2008

Signed: 
Printed: Kim C. Hall
Capacity: CEO