



FILED EFFECTIVE

To whom it may concern;  
Re: Board of Directors  
December 6<sup>th</sup>, 2007

*Officer Change*  
*C174262*

We, the stockholders, at Revolution Performance Motors (RPM) have voted to approve a Board of Directors for the corporation as follows:

Byron Hatley  
POB 88  
Spirit Lake, ID 83869  
President

Teresa Long  
POB 1043  
Rathdrum, ID 83854  
Vice President

Steve Sanders  
3170 Remington Rd  
Athol, ID 83801  
Treasurer

Trace Hall  
311 N Corbin  
Post Falls, ID 83854  
Secretary

Jim Self  
998 Dempsey  
Hayden, ID. 83801  
Alternate

Jan Jesberger  
9212 N Government Wy.  
Hayden, ID 83854  
Member

Dale Williamson  
3843 E Custer St.  
Athol, ID. 83801  
Member

2007 DEC - 7 PM 4:50  
SECRETARY OF STATE  
STATE OF IDAHO

*Trace Hall*  
*Secretary*  
*RPM Corp*