

C154932

change of directors

April 10, 2006

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SECRETARY OF STATE
STATE OF IDAHO

Ben Ysursa
Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

This is to inform the Secretary of the State of Idaho that Kristine Kamp-Adante and Kate Hilmer are no longer board members of Greyhound Pets of America Greater Northwest effective March 17, 2006.

The filing number is C154932.

Sincerely,

Kate Hilmer

Kate Hilmer