

Equine Angels Horse Rescue  
Rt.1, box 421  
Glenns ferry Idaho  
83623

January 8, 2001

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SECRETARY OF STATE  
STATE OF IDAHO

C133391  
Res. of officers

Equine Angels Horse Rescue Inc. would like to make some changes to our articles of incorporation as follows.

1. The street address of the registered office is- Rt.1, box 421  
Marrow Reservoir road  
Glenns Ferry Idaho  
83623
2. Names and addresses of board of directors-  

Junie L. Miller rt.1, box 421 Glenns Ferry Idaho 83623	William D. Young rt.1, box 421 Glenns Ferry Idaho 83623
Abigail Miller rt.1. Box 421 Glenns Ferry Idaho 83623	
3. Name and address of other incorporator- William D. Young  
rt.1, box 421  
Glenns Ferry Idaho  
83623
4. The mailing address of the Incorporation- Equine Angels Horse Rescue  
rt.1, box 421  
Glenns Ferry Idaho  
83623

Colleen M. Rush and Michael L. Rush have resigned from Equine Angels Horse Rescue Inc.

Everything else on the articles of Incorporation is to remain the same.  
Junie L. Miller, President, EAHR

*Junie L. Miller*