

River of God Ministries, Inc.  
PMB 202 521 North 10<sup>th</sup> Avenue  
Caldwell, Idaho 83605  
Phone (208) 453 8461

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SECRETARY OF STATE  
STATE OF IDAHO

November 12, 2008

Ben Ysura  
Secretary of State  
450 North Fourth Street  
PO Box 83720  
Boise, Idaho 83720-0080

RE: Filing Number C112740, Change of Director

Dear Mr. Ysura:

At a duly constituted meeting on November 4, 2008 the voting membership of River of God Ministries voted to elect a change in the directors as follows:

Director replaced is:

Thomas James Connelly  
3974 W. Big Creek Dr.  
Meridian, Idaho, 83642.

The new Director is:

Tammi C. Griffin  
160 Farber Drive  
Payette, Idaho 83661.

The registered office and registered agent is also changed. The completed "Statement of Change of Registered Office or Registered Agent, or Both" is enclosed.

Thank you for your attention to this matter.

Sincerely,



Thomas M. Connelly, President