



Idaho Secretary of State
700 West Jefferson - Basement West
PO Box 83720
Boise, Idaho 83720-0080

August 7, 2006

RE: Corporate Officers Update

I, Charlotte R. Cline am the sole shareholder, chairperson and President of Rose Media Entertainment Group, filed effectively May 16, 2005, filing number C160450.

The following individuals are no longer recognized as officers or board members of Rose Media Entertainment Group. Please remove their information from our corporate documents.

Michael D. Parker
472 C Pheasant Ridge, Chubbuck, Idaho 83202

Edward Allan Maynard
637B S. Broadway, Boulder, CO 80305

Jason Van Ginkel
440 S. 6th, Pocatello, Idaho 83201

I, Charlotte R. Cline will continue to be the sole shareholder and singular board member until further written notice is given.

Thank you for your prompt attention to this matter.

Respectfully,


Charlotte R. Cline, CEO
Founder and President

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SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE