

S&D Management, Inc.
1311 Torrey Lane
Nampa, ID 83686
(208) 463-4039
fax (208) 463-4037

Change of Officers
C151968

2005 FEB -7 AM 9:33

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

February 1, 2005

State of Idaho
Secretary of State
PO Box 83720
Boise, ID 83720-0080

RE: Change of officers for S&D Management, Inc. No. C151468

To Whom It May Concern:

We would like to change the officers for S&D Management, Inc. to the following effective January 1, 2004:

President David H. Scaggs 1311 Torrey Lane Nampa, ID 83686

Sincerely,

A handwritten signature in black ink, consisting of a stylized 'D' and 'S' intertwined, followed by a horizontal line.

David H. Scaggs