STATEMENT OF CHANGE OF LIMITED LIABILITY COMPANY AFORM A THON

STATE OF IDAHO

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

w17995 change charge

Regarding: Crosswind Investment, LLC.

File Number W17995; Filed February 6, 2002

Pursuant to the Articles of Incorporation, the Company is Managed by a Manager. As such, please update the List of Officers for the Company as follows:

- 1. **Remove** Paul Keele of 3129 Homestead, Idaho Falls, Idaho 83404, as the Managing Member of the Company
- 2. **Remove** Linda Keele of 3129 Homestead, Idaho Falls, Idaho 83404, as a Member of the Company.
- 3. **Add** Paul B. Keele of 3129 Homestead Lane, Idaho Falls, Idaho 83404, as Manager of the Company.

Dated this 20th day of November, 2004.

By: Linda D. Keele

Its: Manager (FORMER)