

again, May God keep

you in the hallow of his hand.

09 JUN -3 AM 8:36

Secretary of State Office
P.O. 83720
Boise, Idaho 83720

SECRETARY OF STATE
STATE OF IDAHO

Re: Update corporate members/officers/shareholders.
COMPANY NAME: time honored, Inc. [REDACTED]

C177238
chgy officers

We would like to record the addition of a new corporate officer and make sure our records reflect the offices/officers as of current.

We would like to add Katie Paris of 1730 W. Quinn Road #500 Pocatello, Idaho 83201 [REDACTED] as secretary of TIME HONORED, INC.

We would like to be certain that R. Clint Armstrong of 13456 N. Smith Rd., Pocatello, Idaho [REDACTED] is listed as director of TIME HONORED, INC.

We would like to be sure the name of the president is Linda Armstrong, and not Linda Paris. This name change was effective February of 2008.

Sincerely,

Linda Armstrong May 30, 2009

Linda Armstrong, President (formerly Paris Co. file)

Warm upon your face.

May the sun shine

May the road rise to meet

you. May the wind

be always at your back.

And until we meet

And upon your fields

And may rains fall