

CHANGE OF OFFICER

C 145196

Box 5, Inc.  
4800 W Fairview Ave.  
Boise, Idaho 83706

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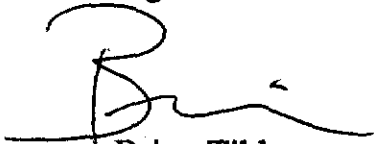
SECRETARY OF STATE  
STATE OF IDAHO

December 22, 2008

As of the date of this document, Box 5, Inc. has a change of officers. Bradley Douglas Tibbs has sold his interest in the business and resigned from Box 5, Inc. as an officer, shareholder and any other role with the company.

From this date forward, Brian Tibbs is the President and sole owner of the business holding 100% of preferred shares of stock outstanding.

Signed;

A handwritten signature in black ink, appearing to be 'Brian Tibbs', written over a horizontal line.

Brian Tibbs  
Owner and President  
December 22, 2008