

FILED EFFECTIVE

ALBI'S GEM BAR & RESTAURANT

220 SIXTH STREET
WALLACE, ID 83873
(208) 512-3965

2009 JAN 12 AM 9:35

SECRETARY OF STATE
STATE OF IDAHO

Update officers

C170935

January 07, 2009

SECRETARY OF STATE
450 N. 4th Street
P. O. Box 83720
Boise, ID 83720-0080

Re: Albi's Gem Bar & Steakhouse, Inc.
TIN: 37-1537975
File: C170935

To Whom It May Concern:


We wish at this time to remove BONNIE K. DeROOS from this corporation in every capacity.

The officer/s will only be DAVID G. DeROOS, who will remain as the named President/Secretary of the Corporation, as well as the Resident Agent. We have enclosed a copy for filing of the STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

David G. DeRoos will be the sole owner of the above corporation. If additional information is needed, please contact us at the above number.

Sincerely,


David G. DeRoos


Bonnie K. DeRoos

/s
Enclosure