

FILED EFFECTIVE

2008 JAN 24 PM 12:49

All Pro Fire Systems, Inc
2058 Overland Ave.
Burley, ID 83318

SECRETARY OF STATE
STATE OF IDAHO

C 176396
add officer

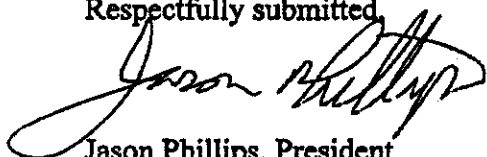
January 1, 2008

Memorandum:

The Board of Directors met and made, seconded, and passed a motion to elect new officers for the Board. The new officers shall be: Jason Phillips - President and Kristen Phillips - Secretary effective January 1, 2008.

> At above address ✓

Respectfully submitted



Jason Phillips, President
All Pro Fire Systems, Inc.