

12-20-2007

From: Caliopey, Inc.,
EIN: 820525723
Entity Number: C133732
23647 Whale Bay Lane
Caldwell, ID 83607

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update
office*

SECRETARY OF STATE
STATE OF IDAHO

07 DEC 26 AM 8:19

To: Office of the Secretary of State
PO Box 83720
Boise, ID 83720-0080

This letter is to notify you of a change to the board of directors. Effective on November 15, 2007, the board of directors of the Caliopey, Inc. consists of:

President	Elsa Obert	23647 Whale Bay Lane, Caldwell	ID	83607
Director	James E Obert	23647 Whale Bay Lane, Caldwell	ID	83607
Secretary	James E Obert	23647 Whale Bay Lane, Caldwell	ID	83607
Vice President	Jacqueline Obert	23647 Whale Bay Lane, Caldwell	ID	83607

Ownership in the company is as follows:

Elsa Obert	51%
James E Obert	30%
Jacqueline Obert	19%

Regards,

James E. Obert,
Director

