Attention,

The following is a change to the structure of the Board of Directors for Mousetop Computing Inc. as filed in our last annual report. The Board will now consist of two positions. These officials will hold their positions for an annual term, to be renewed or replaced by a unanimous vote of existing board members. The number and type of Board positions will also be determined by a unanimous vote of existing board members.

The following are the current positions, and individuals assigned to those positions.

Chief Executive Officer/President: Dail R Cox

3850 Beverly St. Boise Idaho 83709

Chief Financial Officer/Director: Justin D Cox

2961 Tattenham Ave. Boise Idaho 83713

This structure was adopted by Mousetop Computing Inc. as of 10/4/13.

-COX 10/4/13

Justin Cox, Director

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Idaho Secretary of State Organization # C187442