FILED EFFECTIVE

SECRETARY UP STOFF TO AHOUR STATE OF TO AHOUR ST

9612 Golden Willow St Middleton, ID 83644 Phone 208-870-4279 Fax 208-453-4895 0184261

Memorandum:

To: Idaho Secretary of State

From: Clint Walker, President CGF, Inc.
9612 Golden Willow St
Middleton Id 83644

Date: January 22, 2010

Subject: Change to GFC, Inc. officers/members. At this time we need to remove Officer Title: Vice President/Secretary Registered Agent, Tamara J. Walker, 9612 Golden Willow St., Middleton, ID 83644, and add Member: Thomas J. Draper, 7050 Top Rim Way, Star, ID 83669.

Thank you for your help in this Matter.

Mit Walls