## Notice

12 APR - 9 PM 4:46

Ellis Island Treasures, Inc.
Changes In Officers And Directors

SECRETARY OF STATE

C137886

Effective April 8th, 2012, the following changes are made pursuant to Article V of the Articles Of Incorporation of Ellis Island Treasures, Inc.

The governing Board Of Directors of the corporation shall be as follows:

Marylou Ellis President 12845 W. Roseglen Ct. Boise, Idaho 83713

Ricky D. Ellis V. President 12845 W. Roseglen Ct. Boise, Idaho 83713

Ryan N. Harris Secretary/Treasurer 1484 E. Locust View Lane Meridian, Idaho 83642

Pursuant to Article VII of the Articles Of Incorporation of Ellis Island Treasures, Inc. Robert Ford is removed from office as Director and Secretary/Treasurer and is replaced by Ryan N. Harris.

Marylou Ellis, President Miyl	President	4.9-12
Marylou Ellis, President Vyy	Willes	Date
i	1.00	
Ricky D. Ellis, Vice President	Wha	Date 4-8-12