

2006 MAR -3 PM 2:12

SECRET
STATE OF IDAHO

C156994
Chg officers
03/03/06

Secretary of State,

We wish to the corporate positions of Heirloom Country Casual, INC. to read as follows

Office Held	Name	Address
President	B J Brewer	256 N. 4400 E., Rigby, ID 83442
Vice President	Brendell J. Larsen	254 N. 4400 E., Rigby, ID 83442
Assistant Vice President	Brent J Larsen	4433 E. 250 N., Rigby, ID 83442

Signature Brenda J Brewer Date 3-3-06

Name Brenda J Brewer Title President