

FILED EFFECTIVE

Michael Scott Maclay
 Robie Canfield
 Jon Dohm
 Help-U-Sell
 List 4 Less Realty *C154579*
off adcl. 390 E. Tiger Ave.,
 Post Falls, Idaho 83854
 Michael Scott Maclay 608.714.7974
 Robie Canfield 208.699.4211
 Jon Dohm 208.704.4719

Chg off
C154579

October 30, 2007

To: The Office of the Idaho Secretary of State
From: Scott Maclay / Jon Dohm, Help-U-Sell, List 4 Less Realty, Inc.
Via Facsimile: 208.334.2080
Subject: Memorandum

2007 OCT 31 PM 4:12
 SECRETARY OF STATE
 STATE OF IDAHO

Dear Cindy:

On the 9th of October, George Kucera assigned the ownership of the aforementioned company to Michael Scott Maclay. As George is now deceased, his wife, Lena, has resigned her position with the company as well.

In accordance with the minutes of the company as determined on today's date, Michael Scott Maclay will replace George Kucera as President of the company, and Robie Canfield will replace Lena Kucera as Vice-President and Designated Broker, and Jon Dohm will be the company's First Corporate Officer.

As requested, included is a copy of the required change of address form to the aforementioned address.

Sincerely,

Michael Scott Maclay *M. Scott Maclay* Date *10.30.07*