

IDAHO SECRETARY OF STATE
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

2008-20-11 2:21

C 126964
chrg of officers

To the Secretary of State:

Please note that the directors and officers of G.M.I. Manufacturing, Inc., an Idaho corporation with an organizational ID / filing number of C126964, have been changed. The directors of G.M.I. Manufacturing, Inc., as the board is currently constituted, are:

Michael Fuller
Helene Fuller

The officers of G.M.I. Manufacturing, Inc., as the officers are currently constituted, are:

President	Michael Fuller
Vice President	Helene Fuller
Secretary	Michael Fuller
Treasurer	Helene Fuller

Gary Seedall is no longer involved in G.M.I. Manufacturing, Inc., and no longer holds any office, position, authority, or responsibility with G.M.I. Manufacturing, Inc.

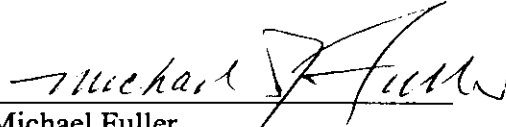
The registered agent and office of G.M.I. Manufacturing, Inc., remains:

Michael Fuller
510 E. 17th St. #215
Idaho Falls, Idaho 83404

The mailing address for G.M.I. Manufacturing, Inc., remains:

G.M.I. Manufacturing, Inc.
Michael Fuller
510 E. 17th St. #215
Idaho Falls, Idaho 83404

Signed:


Michael Fuller
President, G.M.I. Manufacturing, Inc.

Please note -
attached
for information
only -
no action required
Thanks
MIKE FULLER 208-542-0113

Tel 208-542-0113