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SECRETARY OF STATE
STATE OF IDAHO

Change of officers
C143947

January 17, 2008

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080

RE: JADE II, Inc.

Sirs:

Our officers have changed as follows:

President & Co-Owner:

J. Alan Yarrington, PO Box 1115, Meridian, ID 83680, 208-466-9949

Vice-President & Co-Owner:

Diane B. Yarrington, PO Box 1115, Meridian, ID 83680, 208-466-9949

Secretary:

Spencer S. Pond, 16772 Snowgoose St., Nampa, ID 83687, 208-869-0942

Sincerely,

J. Alan Yarrington
President
JADE II, Inc.

JAY/ms