

FILED EFFECTIVE

C 149181

2006 JUN 20 AM 8:19

June 17 2006

SECRETARY OF STATE
STATE OF IDAHO

update officer's

To: Secretary of State
700 W. Jefferson St.
P.O. Box 83720
Boise, Idaho 83720-0080

From: Mai Thai Restaurant, Inc.

File: C-149181

The above named Corporation recently filed the Idaho Annual Report Form listing the following as officers of the Corporation:

President: Auyphorn Songphomprasert	11588 W. Colony Street Boise, Idaho 83709
Vice President: Juan Carlos Tijerina	1213 Longmont Street Boise, Idaho 83706
Secretary-Treasurer: Karen Steglich Acker	611 Linden Street Boise, Idaho 83706

We would like to change the Officers of the Corporation to be as follows:

President: Juan Carlos Tijerina	1213 Longmont Street Boise, Idaho 83706
Vice President: Juan Carlos Tijerina	1213 Longmont Street Boise, Idaho 83706
Secretary-Treasurer: Karen Steglich Acker	611 Linden Street Boise, Idaho 83706

These changes are effective as of the above date of June 17, 2006.

Thank You,