

FILED/EFFECTIVE

Equine Angels Horse Rescue
Rt. 1, box 421
Glenns ferry Idaho
83623

January 8, 2001

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CLERK OF STATE
STATE OF IDAHO

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Chng Mailing Address

Equine Angels Horse Rescue Inc. would like to make some changes to our articles of incorporation as follows.

1. The street address of the registered office is- Rt. 1, box 421
Marrow Reservoir road
Glenns Ferry Idaho
83623
2. Names and addresses of board of directors-

Junie L. Miller	William D. Young
rt. 1, box 421	rt. 1, box 421
Glenns Ferry Idaho	Glenns Ferry Idaho
83623	83623

Abigail Miller	
rt. 1. Box 421	
Glenns Ferry Idaho	
83623	
3. Name and address of other incorporator- William D. Young
rt. 1, box 421
Glenns Ferry Idaho
83623
4. The mailing address of the Incorporation- Equine Angels Horse Rescue
rt. 1, box 421
Glenns Ferry Idaho
83623

Colleen M. Rush and Michael L. Rush have resigned from Equine Angels Horse Rescue Inc.

Everything else on the articles of Incorporation is to remain the same.

Junie L. Miller, President, EAHR

Junie L. Miller