

FILED EFFECTIVE

CUATRO DEVELOPMENT CORPORATION 2:59
SECRETARY OF STATE
STATE OF IDAHO

P.O. BOX 549
MCCALL IDAHO 83638
(208) 634-5598
FAX (208) 634-1012

update officer
C104104

February 21, 2007

To: Secretary of State - Idaho
Re: Corporate Changes - Cuatro Development Corporation

The following changes have been made in the Cuatro Development Corporation:

1. Address change to P.O. Box 549, McCall, Idaho 83638.
Phone (208) 634-5598

2. New Board of Directors as follows:

- President - Kevin Moyer
4193 W. Abergheny Lane, Meridian Id
83642 (208)888-3421
- Vice - President - Charlie Morgan
4355 Balivi Lane, Nampa Id 83687
(208) 888-7091
- Secretary - Donn Mogford
1616 Spruce Creek Loop, Nampa, Id
83686 (208)467-9662
- Treasurer - Sandra Corn
20666 Middleton Road, Caldwell Id
93605 (208)459-4095
- Director
& Authorized Agent - Mike Churchill

P.O. Box 549, McCall, Id
83638 (208)634-3282

Sincerely
Mike Churchill
Director & authorized agent
Cuatro Development Corporation