



C 42847
Change of Officers

07 JUN 26 PM 3:29

SECRETARY OF STATE
STATE OF IDAHO

June 25, 2007

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

To Whom It May Concern:

Effective immediately, the following change has been made to the corporate officers of Louie's Pizza and Italian Restaurant, Inc.

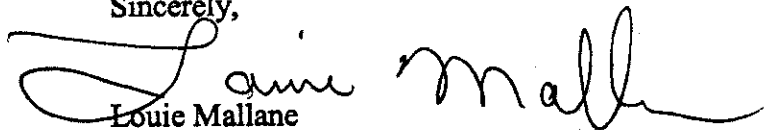
Chris Mallane is to be replaced as Vice President by

Louis J. Mallane II,

5372 N. Ballinger

Meridian, ID 83646

Sincerely,


Louie Mallane
Owner

Louie's
2500 E Fairview
Meridian, ID
83646