

FIRST ADVISORS **FILED EFFECTIVE**
AN ADVANCED EQUITIES COMPANY

2007 JAN 18 AM 9:20

January 11, 2007

Idaho
Secretary of State
Corporations Division

SECRETARY OF STATE
STATE OF IDAHO

C170554

update officer/Di

Re: First Advisors, Inc. (a Idaho Foreign Corporation)
Board of Directors Change Notice

To Whom It May Concern:

Please be advised that by a Board Resolution dated January 5, 2007 there has been a change to the Board of Directors appointed to serve for First Advisors, Inc. Here is the list of current Officers and Directors for your review:

List of Officers

Name: Craig A. Junkins Title: CEO/President
Bus. Addr.: 15455 Conway Rd., Chesterfield, MO 63017

Name: Robin Rodermund Title: Secretary
Bus. Addr.: 15455 Conway Rd., Chesterfield, MO 63017

Name: Janice Doza Title: Treasurer
Bus. Addr.: 15455 Conway Rd., Chesterfield, MO 63017

Name: Christy Haedike Title: Chief Compliance Officer
Bus. Addr.: 15455 Conway Rd., Chesterfield, MO 63017

List of Directors

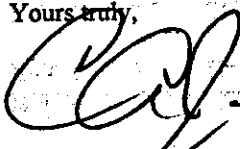
Name: Adam Antoniades Title: Director
Bus. Addr.: 525 B Street, 17th Floor, San Diego, CA 92101

Name: Craig A. Junkins Title: Director
Bus. Addr.: 15455 Conway Rd., Chesterfield, MO 63017

Name: Joel E. Marks Title: Director
Bus. Addr.: 199 St. Nicolas Circle, Atlanta, GA 30327

Name: Dwight Badger Title: Director
Bus. Addr.: 311 S. Wacker Drive, Suite 1650, Chicago, IL 60606

Yours truly,



Craig A. Junkins
Chief Executive Officer and President