

FILED EFFECTIVE

Treasure Bay, Inc.
23 Corporate Center Drive, Suite 248, Newport Beach, CA 92660
949.891.0089

2010 FEB 18 AM 9:33

SECRETARY OF STATE
STATE OF IDAHO

C 140/70

Chg off -

February 17, 2010

Idaho Secretary of State
PAX # 208.334.2080

Dear Secretary of State's Office,

This letter is to inform the State of Idaho of the change in officer for the company
Treasure Bay, Inc. The new officers effective 2/16/2010 are:

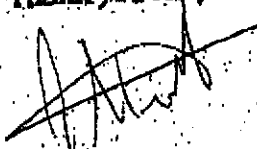
President: Justin M. Eastland
Secretary: Justin M. Eastland
Treasurer: Justin M. Eastland
Director: Justin M. Eastland

Please change the company records to reflect this change.

The Primary Corporate Address is: 23 Corporate Plaza Drive, Suite 248, Newport
Beach, CA 92660. Secondary Address is: 2242 Almo Avenue, Burley, ID 83318.

The address for the Agent for Service of Process is 960 Broadway, Suite 415, Boise,
Idaho 83706.

Thank you for your prompt attention.



Justin M. Eastland
President/CEO