

Sagebrush Shufflers, Inc. JAN 31 AM P.O. Box 446 Mountain Home, ID 83647 ATE OF

1-14-9011

C33687

Chg of Officers of 1300

Office of the Secretary of State PO Box 83720 Boise ID 83720-0080

Dear Sir;

This letter is written to inform you of the change in our Corporation's Board of Officers for the calendar year 2011, File No. C33687.

PRESIDENT:

Don Pachner

190 NW Garrett Ave, Mountain Home, ID 83647

VICE

Carolyn King

PRESIDENT:

490 West 12th South, Mountain Home, ID 83647

SEC./TRES.:

Cheryl A. Bahr

750 West 12th South, Mountain Home, ID 83647

DIRECTOR:

Richard J. Bahr

750 West 12th South, Mountain Home, ID 83647

DIRECTOR:

Diane McCarthy

1555 Rosewood Street, Mountain Home, ID 83647

DIRECTOR:

Lynn Carpenter

4893 Highway 51, Mountain Home, ID 83647

DIRECTOR:

Wade Carpenter

4893 Highway 51, Mountain Home, ID 83647

Don Pachner

Don Pachny

President, Sagebrush Shufflers, Inc.

cc: To file, cab