

Freestone Boat Works
08 DEC -4 AM 8:17 248 Gladstone,
Idaho Falls ID. 83401

SECRETARY OF STATE
STATE OF IDAHO

C 171309
update officers

November 26, 2008

Office of the Secretary of State
PO Box 83720
Boise Id. 83720-0080

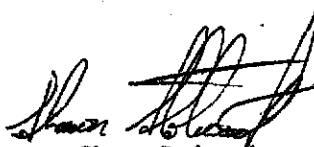
It has been resolve by the board of directors of Freestone Boat Works, to remove David Page as president of Freestone Boat Works. Casey Park has been appointed to be the President of Freestone Boat works. The current officers of the company are as listed below.

President Casey Park 248 Gladstone, Idaho Falls Id. 83401

Vice President Bart Stolworthy 248 Gladstone, Idaho Falls Id. 83401

Secretary Shawn Stolworthy 475 E 1000 N, Firth Id. 83236

Sincerely,


Secretary, Shawn Stolworthy