

SHANNON'S MANAGEMENT

P.O. Box 1338
San Mateo, California 94401
650-696-8375
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FILED EFFECTIVE C97074
chg off

2006 JUN -2 AM 8:41

SECRETARY OF STATE
STATE OF IDAHO

May 30, 2006

Secretary of State
State of Idaho
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

Re: Change of Officers #C97074

Please change the list of officers for Shannon's Fine Food & Spirits. as follows:

President: Trevor C. Roberts 14148 So. Can-Ada Road, Melba, ID 83641

Vice President
Secretary and

Treasurer: Louis G. Harding P.O. Box 1338 San Mateo, CA 94401

Thank you.

Very truly yours,


Louis G. Harding
Vice President