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Treasure Bay, Inc.
2242 Almo Ave., Burley, ID 83318
(208) 312-5468

2010 FEB 16 PM 4:37

SECRETARY OF STATE
STATE OF IDAHO

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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

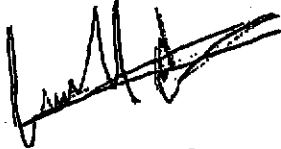
Treasurer: Justin M. Eastland

Director: Justin M. Eastland

Please change the company records to reflect this change.

The Corporate Address is: 2242 Almo Ave, Burley, ID 83318.

Thank you for your prompt attention.



Justin M. Eastland
President/CEO