

**STATEMENT OF CHANGE OF
CORPORATE INFORMATION**

JAN 18 AM 10:59
SECRETARY
STATE OF IDAHO

To:
Idaho Secretary of State
700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080

C 103924
chg officers

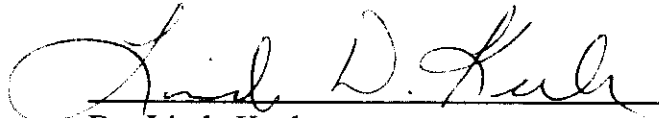
Regarding: RED, Inc.

File Number C103924; Filed November 3, 1993

Please update the List of Officers for the Corporation as follows:

1. Remove Tim Smith of 298 E. 1st Street, Idaho Falls, Idaho, 83404 as the Secretary of the Corporation.
2. Add Linda Keele of 298 E. 1st Street, Idaho Falls, Idaho, 83404 as a Director, and Secretary of the Corporation.

Dated this 20th day of November, 2004.



By: Linda Keele
Its: President