

Lightning Bear Consulting Inc.

1901 Edgemont
Emmett ID, 83617

*C 147870
change officers*

05 OCT 20 AM 11:49

October 19, 2005

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
State of Idaho

RE: Change of Corporate Directors

Effective immediately the Corporate Directors of Lightning Bear Consulting Inc. is as follows:

Robert Cline	President	1901 Edgemont, Emmett ID, 83617
Jody Lee	Vice President	1901 Edgemont, Emmett ID, 83617
Christina Thompson	Secretary	6135 W Oraibi Dr. Glendale, Az 85308

Robert Cline



President