2012 JAN 13 PM 1: 25

31 West Main Street, Rexburg, ID 83440-1824 Phone (208)356-6981/9471 FAX (208)356-8117 039154 Officer

Date 11-Jan-12

State of Idaho,

This is a notice that two former owners\shareholders are no longer affiliated or own shares with El-Gene TV & Appliance Inc. The former shareholders were Bill Tietjen and Ron Tietjen.

The current directors\shareholders are Price E. Davenport and David Price Davenport.

As of April 17, 2004 The Officers of the Corporation are as follows:

President: Price E Davenport

Vice President: David P Davenport No other Shareholders at this time.

Thank you for your help.

Price Davenport David Davenport

El-Genes TV & Appliance Inc.

price432@gmail.com

elgenes@ida.net