

Change of Directors

SEVENTH: That the number of directors constituting the current Board of Directors of the corporation is Four (4), with a maximum of six (6) thereafter, and the name and address of the persons who are to serve as Directors until the next annual meeting of the stockholders or until their successor(s) are elected and shall qualify are:

Name

Address

Ronald Lundquist

328 North Park Avenue
Shelley, ID 83274

Kevin Lundquist

344 South Park Avenue
Shelley, ID 83274

Homer Woolf

590 Tendoy Drive
Idaho Falls, ID 83401

Cindy Armour

6684 South Limousin Avenue
Idaho Falls, ID 83404

The Directors of the corporation shall not receive compensation for their services as Directors, unless so designated by a majority vote of Stockholders, excluding the vote of any Stockholder who is a Director being considered for such compensation.

