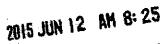
OSN, Inc. 550 2nd Street #263 Tel 208-881-5585 Fax 208-216-6091 admin@osn-inc.com www.osn-inc.com





0400 Update



JUNE 9, 2015

Idaho Secretary of State 450 N. 4th Street Boise ID, 83720-0080

To Whom It May Concern,

This letter is to notify the Idaho Secretary of State that OSN, Inc. has appointed the following individual through unanimous vote to the following office:

Vice President

LaNore Peterson

550 2nd Street Idaho Falls, ID 83401

208-881-5585

She has been issued 50 shares of stock in OSN, INC.

The corporation is allowed to issue 100 shares of stock total.

Warpa Jegards,

David Lyon

PRESIDENT