



BOISE RIVERTM

PROPERTIES

"YOUR REAL ESTATE SOURCE"

WWW.BOISERIVER.COM

9488 FAIRVIEW AVE.
BOISE, IDAHO 83704TEL. 208.384.0033
FAX. 208.384.0733

May 7, 2007

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

C 164861

Chg Officer

SECRETARY OF STATE
STATE OF IDAHO

2007 MAY -7 PM 1:51

FILED EFFECTIVE

MEMORANDUM

This memorandum is to update our change in the officers of Boise River Properties, Inc.

OLD: (to be deleted)

President Pierce A. Roan 8020 W Blackberry Boise, Idaho 83709

NEW: (to be added)

President Ed Caron P.O. Box 8484 Boise, Idaho 83713
Vice-President Pierce A. Roan 3740 Gramarcy Boise, Idaho 83703
Secty/Treas Georgia Vreeland 14072 W Hartford Dr Boise, Idaho 83713

Boise River Properties, Inc 9488 W Fairview Ave. Boise, Idaho 83704

Registered agent change to: Ed Caron 9488 W Fairview Ave Boise, Idaho 83704

Undersigned are the officers of the Corporation,

X [Signature] Ed Caron, President

X [Signature] Pierce A Roan, Vice President

X [Signature] Georgia Vreeland, Secty/Treas