C125395 change of officers

stone river custom finish inc.

January 17 2007

1891 E. Summerdawn Dr Meridian ID 83646

SECHETARY OF STATE STATE OF IDAHO

Change of officer request, please remove Toby Allen and Shelle N Allen Add Kim Reese as sec. These requests are from Jim Reese,Preident January 17 2007 todays date.

Change of address as well, change from 1674 s. waterleaf ave eagle id 83616 to 1891 E. Summerdawn Dr. Meridian ID 83646

Jim Reese,

President

Jecretary Reese