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SECRETARY OF STATE
STATE OF IDAHO

June 9, 2008

Office of the Secretary of State 700 West Jefferson PO Box 83720 Boise, ID 83720-0080

Re: Sheep Gate Services Inc.

C171914 Char of Officers

To Whom It May Concern:

This is to document the changes of ownership and officers for Sheep Gate Services Inc. effective April 16th 2008. Current officers for this company are President, Trilby L. Hoover 6536 Tannenbaum Cir., Bonners Ferry, ID 83805 and Secretary, Gary A. Hoover 6536 Tannenbaum Cir., Bonners Ferry, ID 83805

Jill Nugent, Treasurer, 6464 Tannenbaum Cir. Bonners Ferry, ID 83805 and David Nugent, Secretary, 6464 Tannenbaum Cir. Bonners Ferry, ID 83805 are no longer associated with this company as of April 16th, 2008.

Please make record as appropriate.

Thank you,

Trilby Louise Hoover President, Sheep Gate Services Inc. 6536 Tannenbaum Cir. Bonners Ferry, ID 83805 208-946-6453