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SECRETARY OF STATE  
STATE OF IDAHO

December 23, 2008

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080

*C 30716 Chg gff*

To Whom It May Concern:

Effective 1/1/09 the corporate officers of A.H. Schade, Inc. dba Gem Stop (82-0236554) are as follows:

President	Craig Lunt 12288 Whitechapel Way Nampa, ID 83686
Vice-President	Donald W Shepherd 520 Bayhill Dr. Nampa, ID 83686
Secretary/Treasurer	Fred Baldwin 1331 11 <sup>th</sup> Ave. No. Nampa, ID 83687

If you have any questions or need additional information please don't hesitate to contact me.

Thank you,

A handwritten signature in black ink, appearing to read "Donald W Shepherd", written over a horizontal line.

Donald W Shepherd  
President