

FILED EFFECTIVE

Date: December 22, 2014

TO: Idaho Secretary of State

2014 DEC 24 AM 8:39

From: TJT, Inc.

SECRETARY OF STATE
STATE OF IDAHO

Re: Change in Officers effective 10/1/14

C 112940
update
officers

Dear Idaho Secretary of State:

Please change the following:

Vicki Morrow continues to be a director of the company but effective October 1, 2014 she also was appointed President of the company, replacing Terry Sheldon. Terry Sheldon will continue to be a director of the company and the company's CEO.

Thank you for making these changes.



Robert Greiner

Corporate Secretary and Controller

TJT, Inc.

843 N. Washington Ave.

Emmett, Idaho 83617