

C183309  
Update of Officers  
& Director

Charge 2 Card Corporation  
1701 Regal Street  
Boise, Idaho 83704  
Tax ID # 20-8874262

09 SEP 30 PM 1:39  
SECRETARY OF STATE  
STATE OF IDAHO

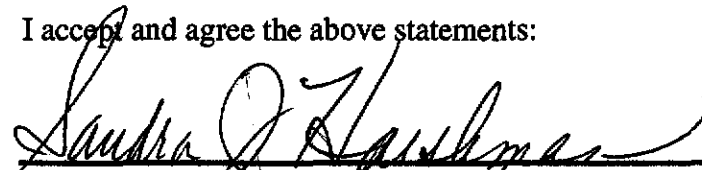
Effective 9-30-2009 The new officers will be :

Tracey Robinett will be the President and CEO of Charge 2 Card Corporation.


Bruce Robinett will be the Director of Charge 2 Card Corporation

Bruce Robinett will be the Secretary and the Treasurer of Charge 2 Card Corporation.

I accept and agree the above statements:

  
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Sandra J. Harshman President and CEO as of 9-29-09

  
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Tracey Robinett New President and CEO as of 9-30-09