

HAYDEN LAKE REALTY COMPANY, INC.

5618 E. Waverly Loop

Hayden, ID 83835

(208) 772-8108

C112867

change officer

SECRETARY OF STATE
STATE OF IDAHO

08 MAR 12 AM 8:50

FILED EFFECTIVE

Idaho Secretary of State, Commercial Div.

P.O. Box 63720

Boise, ID 83720-0080

C112867

Re: MEMORANDUM REGARDING CHANGE OF OFFICER

Dear Secretary of State:

Effective February 25, 2008, Hayden Lake Realty Company, Inc., has a new owner and officer as follows:

New Owner: Michael Keese, pursuant to an asset purchase agreement dated February 25, 2008, owns 100% of all stock in this company.

New Officer: William Robinette has resigned all offices that he previously occupied, including the office of President. Those offices are now filled by Michael Keese.

Should you need any additional information or this information provided in a different format, please call.

Sincerely,



Michael Keese

President, Hayden Lake Realty Company, Inc.