## HODGES ENTERPRISES, INC.

10 JAN -8 AM 8: 26

The following named persons are the current directors of this corporation from the ate hereof and until their successors shall have been elected and qualified OF IDAHO

President & Chairman of the Board:

Lannie Hodges, 14248 Highway 44, Caldwell, Idaho 83607

up date Others

Secretary:

Lannie Hodges, 14248 Highway 44, Caldwell, Idaho 83607

Dated this 5 day of January, 2010

Lannie Hodges