

ABBADADDY HOUSE, INC
MYRNA THATCHER, PRESIDENT
ANNETTE SMITH, SECRETARY, TREASURER

2006 AUG -7 PM 1:04
SECRETARY OF STATE
STATE OF IDAHO

C161447
Chg of Officers

August 7, 2006

To Whom It May Concern:

AbbaDaddy House, Inc is transacting business in the State of Idaho under a Certificate of Authority- File # C 161447.

This is to notify you to make the following changes under directors and officers:

Annette Smith, Secretary, Treasurer
Mailing address: PO Box 506
Cottonwood, ID 83522
Physical address: 976 Haas Ranch Rd
Craigmont, ID 83523

Larry Thatcher, remove from office and board

Thank you for your time in documenting these two changes.

Sincerely,

Myrna Thatcher

Myrna Thatcher, President
Physical address: 976 Haas Ranch Rd
Craigmont, ID 83523

MAILING ADDRESS: P.O. BOX 506
COTTONWOOD, ID 83522
TELEPHONE: 208.962.7384