



11 MAY -3 AM 8:30

SECRETARY OF STATE  
STATE OF IDAHO

May 2, 2011

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080

C30716  
Update Officers

To Whom It May Concern:

Effective 5/1/11 the corporate officers of A.H. Schade, Inc. dba Gem Stop (82-0236554) are as follows:

President                      Craig Lunt  
                                    12288 Whitechapel Way  
                                    Nampa, ID 83686

Vice-President              Donald W Shepherd  
                                    520 Bayhill Dr.  
                                    Nampa, ID 83686

Secretary/Treasurer      Janet Lunt  
                                    12288 Whitechapel Way  
                                    Nampa, ID 83686

If you have any questions or need additional information please don't hesitate to contact me.

Thank you

A handwritten signature in black ink, appearing to read "Craig Lunt".

Craig Lunt  
President

## Minutes of Annual Meeting of Stockholders

**Nampa, Idaho**

**April 22, 2011**

The annual meeting of the stockholders of A. H. Schade, Inc., was held at Nampa, Idaho on the 22nd day of April, at 9:00 o'clock A.M., pursuant to written Waiver of Notice and Consent executed by all the stockholders and filed in the minute book of the corporation.

All stockholders were present at the meeting.

On motion duly made by the stockholders, Craig Lunt was elected Chairman of the meeting and Fred Baldwin was elected Secretary of the meeting.

The stock book of the corporation was inspected by the Chairman and indicated that there were 1,491 shares of issued and outstanding stock of the corporation, which shares are owned by the followings persons or entities:

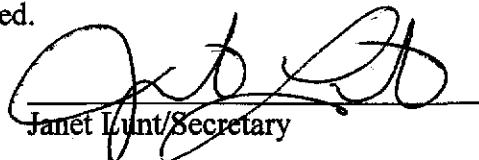
Donald W. & Carol Shepherd	798	shares
A. H. Schade	439	shares
Shepherd Family Trust	254	shares

The Chairman then declared that the first item of business was the election of officers for the coming year. Whereupon Craig Lunt was nominated as President, Donald Shepherd as Vice-President and Janet Lunt as Secretary/Treasurer to serve until their respective successors have been chosen and have qualified. Nominations closed, and ballots being duly cast by all the stockholders present, the Chairman of the meeting declared that Craig Lunt, Donald Shepherd and Janet Lunt have been unanimously elected as officers of the corporation to serve for a period of one (1) year and until their respective successors have been elected and qualified.

The financial report of the corporation was then presented for the past fiscal year, 2010/2011. Also discussed was the retirement of Fred E. Baldwin and he was recognized for the many years of service that he had with A.H. Schade, Inc. Fred's retirement will be effective 4/30/11.

The stockholders thereupon discussed the future of the corporation and the progress that has been made in recent years in the gross and net income.

There being no further business to come before the meeting the same, upon motion duly made, seconded and unanimously carried, adjourned.

  
Janet Lunt/Secretary

(CORPORATE SEAL)

