

C154135

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October 26, 2007

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State Idaho
Corporations Division

Resignation of officer

To Whom It May Concern,

We have had an officer change in Gailey Enterprises, Inc, Organizational Number
C154135

L. Kimsey has resigned as Secretary and B. Gailey is the new Secretary. Carlene Gailey
has resigned as a director and Bron Gailey is the sole director for this corporation.

Thank you,


Bron Gailey