

Update of officers
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SECRETARY OF STATE
STATE OF IDAHO

PARMA LIVING CENTER, INC.

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THE UNDERSIGNED shareholders and directors of PARMA LIVING CENTER, INC., an Idaho corporation (the "Corporation"), do hereby consent to, adopt, ratify and approve in writing the following corporate actions, without a meeting, pursuant to the provisions of the Idaho Code:

ELECTION OF DIRECTORS:

The shareholders hereby recognize the resignation of Rick L. Holloway as a director of the Corporation; and, the shareholders hereby elect the following persons to serve as directors of the Corporation for the ensuing year or until their successors shall have been elected and qualified:

STANLEY NELSON
GEORGIA NELSON
MICHAEL TRUESDELL
MELISSA TRUESDELL

ELECTION OF OFFICERS:

The directors hereby recognize the resignation of Rick L. Holloway as an officer of the Corporation and the directors hereby elect the following persons as officers of the Corporation, to serve for the ensuing year or until their successors shall have been elected and qualified:

PRESIDENT:	MELISSA TRUESDELL
SECRETARY:	GEORGIA NELSON
TREASURER:	GEORGIA NELSON
VICE-PRESIDENT:	STANLEY NELSON
VICE-PRESIDENT:	MICHAEL TRUESDELL

Melissa Truesdell, President