

FILED EFFECTIVE

* Floating Feather Holdings, Inc.

2242 Almo Ave., Burley, ID 83318
(208) 312-5468

2010 FEB 16 PM 4:37

SECRETARY OF STATE
STATE OF IDAHO

Dear Secretary of State's Office,

Chg off C107702

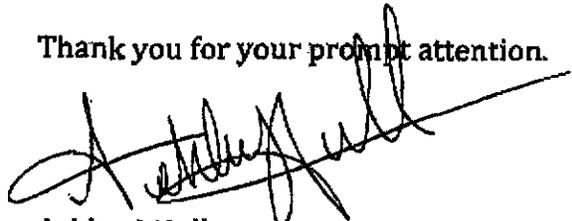
* This letter is to inform the State of Idaho of the change in officer for the company Floating Feather Holdings, Inc. The new officers effective 2/16/2010 are:

President: Ashley J Hull
Secretary: Ashley J Hull
Treasurer: Ashley J Hull
Director: Ashley J Hull

Please change the company records to reflect this change.

The Corporate Address is: 2242 Almo Ave, Burley, ID 83318.

Thank you for your prompt attention.



Ashley J Hull
President/CEO