## FILED EFFECTIVE

STATEMENT OF CHANGE OF DIRECTOR

09 OCT - I AM 8: 53

File #: <u>C142 759</u>

1. The name of the entity is:

Teton of PocAtello INC.

Please remove Gary Chastain as the director of the said entity.

Dated: 9/26/09

Signed: Mona Mar

Printed: Thomas H Lee

Capacity: <u>Secretary</u>