

June 9, 2006

Minutes Meeting

C 142330  
chg officers

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SECRETARY OF STATE  
STATE OF IDAHO

1) The legal corporation name change to Summer Sun, Inc. Filed January 14, 2003. A change of stock ownership accompanied the corporate name change. Christie L. Kowalak is the sole owner and shareholder of Summer Sun, Inc.

2) A legal name change for Christie L. Kowalak to Christie L. Patterson, effective March 27, 2006 due to marriage.

3) Board of Directors in effect June 9, 2006:

President- Christie L. Patterson with 60% ownership of corporation.

Vice President- Luke A. Patterson with 40% ownership of corporation.

4) Corporation now includes two (2) locations

A) Summer Sun 6190 Sunshine St. #5, Coeur d' Alene, ID 83815 208-772-3302  
Established Aug. 1, 1996

B) Summer Sun II 1015 W. Ironwood Dr. #201, Coeur d' Alene, ID 83814  
208-664-6564  
Established April 13, 2005

5) Current mailing address:

Summer Sun, Inc.  
PO Box 665  
Hayden, ID 83835

Ch Patterson  
Christie L. Patterson-President

6-12-06  
Date

[Signature]  
Luke A. Patterson-Vice President

6-12-06  
Date