

Haddon Fencing Inc.
1134 Camas Street
Blackfoot, Idaho 83221
1-208-785-3027 office ~ 1-208-785-1266 fax
www.haddonsfence.com

2013 FEB 14 PM 4:36

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
Room 203, Statehouse
P.O. Box 83720
Boise, Idaho 83720-0080

C103271

Officer
update

February 14, 2013

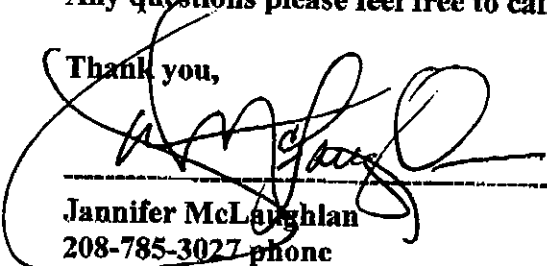
Re: Annual Reports

To Whom It May Concern,

Haddon's Fence was incorporated on August 1, 1993 and at that time we had 2 Corporate Officers, Daniel L. McLaughlan President and Jannifer D. McLaughlan Secretary. Since then no shares have been bought or given away or the corporate positions been changed or added to as per the annual meeting minutes. Daniel is still the President and Jannifer is still the Secretary. Back in 2003 Daniel & I wrote a will and I was under the assumption that if something happened to us that I needed someone's name to tie the business to so I added Aaron D. McLaughlans name to the annual report without his permission. I figured that would help the business if something happened to us. While filling out the annual reports I kept adding his name not realizing what it really meant. I also added Jordan McLaughlan in the last 3 years without him knowing this as well. Aaron & Jordan are no way tied to the business they are just employees that get paid for working here. I have inadvertently added their names to the reports without their permission. I also was not informed with the knowledge what the reports actually meant until today. I am requesting that you take their names off of Haddon's Fencings annual reports and I will know at the renewal NOT to include anyone else's name unless they are Voted in & Assigned as a Corporate Officer and they are aware of this, as per the minutes at the annual meetings.

Any questions please feel free to call me.

Thank you,


Jannifer McLaughlan
208-785-3027 phone
208-785-1266 fax
janndee@haddonsfence.com

No. C 103271		Due no later than Sep 30, 2012		Annual Report Form				2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HADDON FENCING, INC. DANIEL L MCLAUGHLAN 1134 CAMAS STREET BLACKFOOT ID 83221 USA				DANIEL L MCLAUGHLAN 1134 CAMAS STREET BLACKFOOT ID 83221			
						3. New Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).									
Office Held	Name	Street or PO Address	City	State	Country	Postal Code			
VICE PRESIDENT	AARON D MCLAUGHLAN	641 SOUTH SHILLING	BLACKFOOT	ID	USA	83221			
PRESIDENT	DANIEL L MCLAUGHLAN	1134 CAMAS STREET	BLACKFOOT	ID	USA	83221			
SECRETARY	JANNIFER D MCLAUGHLAN	1134 CAMAS STREET	BLACKFOOT	ID	USA	83221			
VICE PRESIDENT	JORDAN E MCLAUGHLAN	1106 1/2 SOUTH MERIDIAN	BLACKFOOT	ID	USA	83221			
5. Organized Under the Laws of:		6. Annual Report must be signed.*							
ID C 103271		Signature: Jan McLaughlan				Date: 07/14/2012			
		Name (type or print): Jan McLaughlan				Title: Secretary/Vice President			
Processed 07/14/2012		* Electronically provided signatures are accepted as original signatures.							