

101 Ranch Inc.  
8101 E. Kast Drive  
King Hill, ID 83633

November 16, 2016

Idaho Secretary of State's Office  
ATTN: Business Entities  
P.O. Box 83720  
Boise, ID 83720-0080

2016 NOV 18 AM 9:11

SECRETARY OF STATE  
STATE OF IDAHO

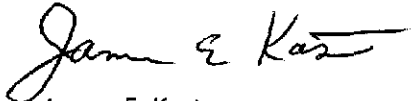
C91867  
officer  
update

To Whom It May Concern:

Please change the Board of Directors of 101 Ranch Inc., organized under the laws of Idaho No. C91867 from the current directors, Cherrynn M. Bizik, 510 3<sup>rd</sup> Ave. E., Jerome, ID 83338, and Ross C. Kast, 2873 S. 900 E., Hagerman, ID 83332, to James E. Kast, 8099 E. Henderson Hill Road, King Hill, ID 833633, and L. Marie Kast, 8099 E. Henderson Hill Road, King Hill, ID 83633.

Enclosed please find a copy of the Minutes of Annual Meeting of Board of Directors of 101 Ranch Inc. dated January 15, 2016.

Respectfully,



James E. Kast  
President

MINUTES OF ANNUAL MEETING  
OF  
BOARD OF DIRECTORS  
OF  
101 RANCH INC.

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The annual meeting of the Board of Directors of the Corporation immediately followed the annual meeting of shareholders.

There were present the following: James E. Kast and L. Marie Kast, being all of the Directors of the Corporation.

The meeting was called to order by James Kast. It was moved, seconded and unanimously carried that James Kast act as chairman and Marie Kast act as secretary.


The Chairman noted that it was in order to consider electing officers for the ensuing year. Upon nominations duly made and seconded, the following were unanimously elected officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

President:	James E. Kast
Secretary-Treasurer:	L. Marie Kast

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Attest:

Board of Directors

  
L. Marie Kast  
Secretary

James E. Kast  
L. Marie Kast

Dated: January 15, 2016