update of officers C163450



10 AUG -6 AM 8: 45

August 05, 2010

SECREMARY OF STATE STATE OF IDAHO

Idaho Secretary of State P.O. Box 83720 Boise, ID 83720-0080

Re: Cunnington & Associates Inc #C163450

Dear Secretary of State,

This letter is to clarify the 8/3/10 letter we submitted advising of a change in the Directors & Officers of Cunnington & Associates Inc effective 8/2/10.

The following Officers & Directors resigned:

Eric O. Leavitt, as Chairman of the Board of Directors Caylor J. Dalley, as President and Director B. Frank Lancaster, as Treasurer Mark G. Kenney, as Secretary

Effective 8/2/100, the new officers of Cunnington & Associates Inc are:

Greg Cunnington, President

Amy Cunnington, Secretary

P.O. Box 429

P.O. Box 429

Eagle, ID 83616

Eagle, ID 83646

The only Director of Cunnington & Associates Inc is now Greg Cunnington.

If you have any questions or need anything further from us regarding these changes, please let us know. We appreciate your help.

Sincerely.

Greg Cunnington