

JENSEN-WOOD MOTOR COMPANY
205 N 4th St
Montpelier, ID 83254
(208) 847-1212

2009 APR -9 AM 9:58
SECRETARY OF STATE
STATE OF IDAHO

April 8, 2009

C 50217
Update officers

VIA FAX ONLY TO 208-334-2847
Secretary of State
Statehouse
P. O. Box 83720
Boise, ID 83720-0080

ATTENTION: Corporation Clerk

Re: Jensen-Wood Motor Company

Dear Clerk:

Effective March 29, 2009, the By-Laws of the company have been changed to have only two Directors who are:

Kirk T. Jensen
Lorrie M. Jensen

The resignation Terrell D. Jensen as a President and as a Director has been accepted.

Effective March 29, 2009, the officers of the company are:

President:	Kirk T. Jensen
Vice President:	Lorrie M. Jensen
Secretary:	Lorrie M. Jensen
Treasurer:	Lorrie M. Jensen

Officers Address: 556 N 7th St
Montpelier ID 83254

Please file this letter as part of our annual report so this is available for on line viewing on the Secretary of State's website.

Sincerely,


Lorrie M. Jensen, Secretary