

Jimmy Cox Builder, Inc.
1262 Timber Ridge Road
Clark Fork, Idaho 83811

Telephone: 208.266.1155

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SECRETARY OF STATE
STATE OF IDAHO

December 17, 2010

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

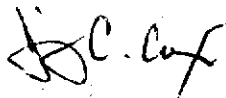
Dear Sir,

RE: Jimmy Cox Builder, Incorporated - ID #C164889

This is to request that your records reflect the following action I have taken in my corporation. I have appointed Beverly Ann Cox as Vice President effective December 10, 2010. It is my understanding that this notification is the extent of what I must do in order to reflect this change in my corporate status

I filed my Annual Report listing both of us as President since the option for Vice President was not available on your web site renewal form. Please let me know if I must do anything further. Thank you.

Sincerely,



Jimmy C. Cox
President

*correct annual
2/11 Report*