

update of officers  
C169338

# TAX MANAGEMENT SERVICES, L.L.C.

PAYROLL ■ BOOKKEEPING SERVICE ■ TAX PLANNING ■ RETURN PREPARATION  
INDIVIDUAL ■ PARTNERSHIP ■ CORPORATION

◆ Terrell F. Smith, CPA ◆ W.L. (Lee) Grigg, ABA ◆ Sharla O'Krakel, Tax Consultant

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January 01, 2009

HIGH COUNTRY ALARM, INC.  
John Warnick, President  
11196 West Executive Drive  
Boise, Idaho 83713

09 AUG - 3 AM 8:55  
SECRETARY OF STATE  
STATE OF IDAHO

RE: Terry Nelson resignation

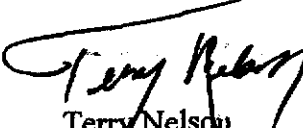
To Whom It May Concern:


I, Terry Nelson hereby tender my resignation effective January 01, 2009 to HIGH COUNTRY ALARM, INC.

I resign my duties as Secretary/Treasurer, bookkeeper, director and officer immediately. I give up any and all rights pertaining to High Country Alarm, Inc.

My stock of 33.33% will be signed over immediately to John Warnick, President; I will also sign off on any and all bank accounts pertaining to High Country Alarm, Inc.

Thank you,

  
Terry Nelson

Subscribed and sworn to before me in my  
Presence, this 12 day of JANUARY  
2009, a Notary Public in and for the  
County of Franklin, State of Idaho  
  
(Signature) Notary Public  
My commission expires MAY 12, 2015

