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SECRETARY OF STATE STATE OF IDAHO

> 3520 Addison Ave. E. Kimberly, 1D. 83341 Cell Phone 280-0518 Fax 423-4206 Office Phone 734-1025

July 3, 2009

TO: Secretary of State

FROM: James Ray Construction

RE: Add James Ray to Annual Report Form

Please amend the report by adding James Ray - President back on to the Office Held section of the Annual Report Form.

I accidentally removed him because I didn't think you had to include Owners of Company. Please make this change at your earliest convenience. If you have any questions please call us at 208-734-1025.

Samo Ray

Thank You.

Victoria Ray and James Ray

Secretary

Owner