



C187690  
Officer Update

February 15, 2012

Idaho Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, ID 83720-0080

2012 FEB 16 AM 11:58  
SECRETARY OF STATE  
STATE OF IDAHO

Re: Memorandum for Officer Change

Dear Cindy:

Please make the following changes to Miller Paint Co. Inc. Annual Report.

Delete Stephen L. Dearborn as Secretary

Add Stephen R. Cowan as Secretary 12812 NE WHITAKER WAY, PORTLAND, OR

97230

Please feel free to contact me if you have any questions at 503-255-0190 x712 or e-mail [marsha.szarek@millerpaint.com](mailto:marsha.szarek@millerpaint.com). Thank you for your assistance.

Sincerely,

Marsha Szarek  
General Accounting Manager  
Miller Paint Company  
503-255-0190 x712