

FILED EFFECTIVE

MOTOR CARRIER INSURANCE SERVICES, INC.
P.O. BOX 7873
BOISE, IDAHO 83707

*C 11/16/11
update officers*
11 NOV 17 AM 9:02

SECRETARY OF STATE
STATE OF IDAHO

November 15, 2011

Office of the Secretary of State
450 N 4th Street
P.O. Box 83720
Boise, ID 83720-0080

Re: Motor Carrier Insurance Services, Inc.
Change in Names of Officers

Please make the following changes effective November 1, 2011:

President: Sharla S. Worthen
P.O. Box 7873
Boise, ID 83707

Secretary: Mark D. Johnson
P.O. Box 7873
Boise, ID 83707

New registered Agent Signature: Sharla S. Worthen
6015 Overland Rd., Ste 104
Boise, ID 83709

Thank you,

Respectfully,

Sharla S. Worthen

Sharla S. Worthen
President