

**FILED EFFECTIVE**

2009 NOV 17 PM 1:18

SECRETARY OF STATE  
STATE OF IDAHO**Kim Bruce Corporation****ID C 153622**C 153622  
Resigned officer

As President of Kim Bruce Corporation I am sending in this notice to the Secretary of State to remove Troy Bruce as Director from the Corporation. Troy Bruce is no longer a Director of this Corporation, has vacated that position. Please replace Troy Bruce with Kimberly A Bruce. for the remainder of the year of 2009.

Also attached you will find an address change and registered office change form.

**Thank You****Kimberly A Bruce****President****Kim Bruce Corporation.**

11-16-09