

The Guardians Foundation, Inc.
2600 E Seltice Way PMB 122, Post Falls, ID 83854 208 449-1210

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October 1, 2015



State of Idaho Office of the Secretary of Stte PO Box 83720 Boise, ID 83720

RE The Guardians Foundation, Inc.

Please remove Penelope L. Poitras, 11591 N Emerald Drive Hayden, ID 83854 USA as Secretary for the corporation.

Thank you,

Michael L. Shaw

President