

BKL, INC PM 2:47

11315 North Government Way
PO Box 2902
Hayden, ID 83835

SECRETARY OF STATE
STATE OF IDAHO

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*C106380
Officer update*

October 24, 2011

Re: No. C 106380

TO: Ben Ysursa, Idaho Secretary of State

BKL, Inc. held a shareholders meeting on October 15, 2011. New directors were elected, and at the subsequent director's meeting new corporate officers were appointed. The new directors and officers are as follows:

Corporate Officers

Address

| | |
|----------------------------|--|
| President: Edward Kearn | 11315 North Government Way, Hayden, ID 83835 |
| Secretary: Linda Harms | 11315 North Government Way, Hayden, ID 83835 |
| Treasurer: Kerry Cordes | 11315 North Government Way, Hayden, ID 83835 |
| Vice President: Jack Kearn | 11315 North Government Way, Hayden, ID 83835 |

Board of Directors

Address

| | |
|-------------------------|--|
| President: Edward Kearn | 11315 North Government Way, Hayden, ID 83835 |
| Secretary: Linda Harms | 11315 North Government Way, Hayden, ID 83835 |
| Treasurer: Kerry Cordes | 11315 North Government Way, Hayden, ID 83835 |

Sincerely,



Edward Kearn, President
BKL, Inc.

Prepared by Linda Harms, Secretary

2011 OCT 25 PM 2:47
SECRETARY OF STATE
STATE OF IDAHO