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COEUR D'ALENE
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update of officers
C193741

2013 FEB 19 AM 9:36

SECRETARY OF STATE
STATE OF IDAHO

February 15, 2013

Idaho Secretary of State
Corporate Division
P.O. Box 83720
Boise, ID 83720

Re: Coeur d'Alene Diamond Cup Regatta, Inc.

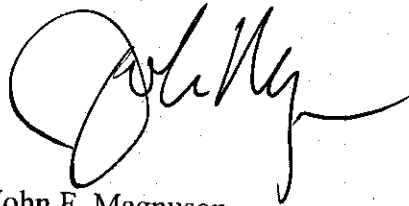
Dear Sir or Madam:

Enclosed you will find a copy of a letter dated February 7, 2013 from Kiki J. Miller regarding Coeur d'Alene Diamond Cup Regatta, Inc. and its Corporate Annual Report electronically filed on December 17, 2012.

I have subsequently confirmed that this Annual Report was filed through my office. I am also writing to confirm, as counsel to the Corporation, and the party who filed the report, that it inadvertently included Ms. Miller as a Director. Ms. Miller resigned her position on the Board April 13, 2012. Please correct your records accordingly.

Thank you for your assistance.

Sincerely,



John F. Magnuson

JFM/js
Enclosures
cc: Kiki Miller
ID SECSTATE-CDA DIAMOND CUP.LTR.wpd

update of officers
C193741

February 7, 2013

Idaho Secretary of State
Corporate Division
PO Box 83720
Boise, ID 83720

2013 FEB 19 AM 9:17

SECRETARY OF STATE
STATE OF IDAHO

Ref: Coeur d'Alene Diamond Cup Regatta, Inc.

Dear Sir or Madam:

This letter is to clarify that I resigned as a director of the Coeur d'Alene Diamond Cup Regatta, Inc. on April 13, 2012.

I inquired with the attorney named as agent as to why my name was not deleted when the Corporate Annual Report was filed electronically on December 17, 2012 and he indicated he didn't recall that his office did the filing, but it was possible, and he would suggest (to the corporation) that new or amended filings be made.

Please consider this confirmation of notification that I am not involved, nor responsible for any actions, debt or other transactions as of April 13, 2012.

Thank you. If you have any questions, my contact information is below.



Kiki J. Miller
1048 N. 3rd St
Coeur d'Alene, ID 83814
cel 208-661-1778
ofc 208-667-2314

Courtesy Copy:
John F. Magnuson/Attorney At Law
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