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Officer Update

10 SEP 16 AM 8:24

SECRETARY OF STATE
STATE OF IDAHO

September 14, 2010

Secretary of State

P.O. Box 83720

Boise, ID 83720-0080

Re: change of officers/ownership

To Whom It May Concern:

Mountain Power Construction Company changed owners and officers of the company. The new owners are each 25% owners: Richard Troy English, Thomas Van English, Lars C Richards, Shawn Spencer. The company also changed officers. Please remove Richard W English and Karen S English. The current officers are:

Shawn Spencer, President

Lars C Richards, Vice President

Richard Troy English, Vice President/Treasurer

Thomas Van English, Vice President/Secretary

Please contact us with any questions or concerns.

Sincerely,

Lars C Richards

Vice President