

OWYCO INC.

1109 MAIN ST. BOISE IDAHO 83702

2013 APR 15 AM 9:56

SECRETARY OF STATE
STATE OF IDAHO

April 9, 2013
Ben Ysursa
Secretary of State
700 West Jefferson
PO Box 83720
Boise, Idaho 83702

C98077

Officer
update

Ref: Owyco Inc. Change of Officers

Dear Mr. Ysursa

The President of Owyco Inc. (John S. May) was terminated as of March 31, 2013. William D. McReynolds was appointed the same day. A copy of the Board Resolution is attached. Please change the annual report C 98077 to reflect this change.

Thank You



William D. McReynolds, President

1109 Main Street, Suite Mezzanine C, Boise, Idaho 83702 303-478-8964

ACTION OF SOLE SHAREHOLDER
OF
OWYCO, INC.
WITHOUT A FORMAL MEETING THEREFOR

The undersigned being the sole shareholder of Owyco Inc., an Idaho Corporation ("Corporation") and pursuant to section 30-1-44, Idaho Code and in lieu of a formal meeting of the shareholder, the following actions of the shareholder of the Corporation shall be deemed to be unanimously adapted.

Election of Board of Directors

The following persons shall be duly elected to serve as the Board of Directors of the Corporation until their successors be duly elected and qualified.

William D. McReynolds

Gail M. May

Dated March 31, 2013

Owyhee Limited Partnership
By: The May Organization, Inc.
Its General Partner

By: William D. McReynolds
William D. McReynolds, President

RECORD OF ACTIONS OF THE BOARD OF DIRECTORS
OF
THE OWYCO INC.
WITHOUT A FORMAL MEETING THEREFOR

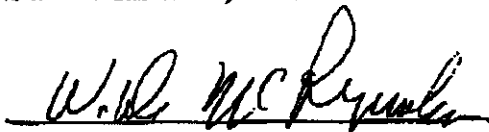
Pursuant to written consent signed by all or the Directors of Owyco Inc., an Idaho Corporation ("Corporation") and pursuant to section 30-1-44 Idaho Code in lieu of a formal meeting of the Board of Directors, the following actions of the Board of the Corporation shall be deemed to be unanimously adapted.

Election of Officers

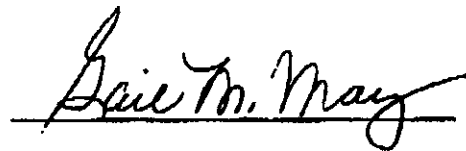
The following persons shall be duly elected to serve as officers of the Corporation to serve until their successors be duly elected and qualified.

<u>Name</u>	<u>Office</u>
William D. McReynolds	President
Gail M May	Secretary – Treasurer

Dated March 31, 2013



William D. McReynolds-President
And Director



Gail M May- Secretary Treasurer
And Director