November 14, 2013

File #: C161350 | 4 PM 4: 09

SECRETARY OF STATE STATE OF IDAHO

Idaho Secretary of State 450 N. 4th Street PO Box 83720 Boise ID 83720-0080

C161356 Officer Update

Dear Sir:

In June of this year a report was mistakenly filed indicating the President of Chanticleer Estates Owners Association, Inc. was Russ Scoffield and the Secretary was Lisa Scoffield, both abiding at 10912 Blake Court in Hayden, Idaho. I am not quite sure how this happened as they are not members of our organization.

I have been President of Chanticleer Estates Owners Association, Inc. since September 13, 2012. On September 26, 2013 our annual meeting of owners was held and I was reelected as President of this organization. Other officers elected at this meeting are;

Richard Rockwell

Vice President

Heather Bean

Secretary

1511 chanticleer court

Leziee Mattison

Treasurer

hayden ID 83835

This letter is sent to correct this error and keep your records correct. We have also filed the appropriate forms to correct the business mailing address and registered agent. If you have any questions you may contact me at the following address and phone number. Thank you for your time and consideration.

Sincerely,

Jack W. Bean

President

Chanticleer Estates Owners Association, Inc.

1511 East Chanticleer Court

Jack W. Bean

Hayden ID 83835

Telephone

Cell: 208-660-3632

Home: 208-762-8640

Stath Bian Heather J. Bean

Secretary

Chanticleer Estates Owners Association, Inc.