



**Alloway Electric Co., Inc.**

**SERVICE and REPAIR**

502 E. 45th Street • Boise, Idaho 83714-4846  
TELEPHONE (208) 344-2508 • FAX (208) 345-9844  
[www.allowayelectric.com](http://www.allowayelectric.com)

**Change in Officers for Alloway Electric Inc.**

**FILED EFFECTIVE**

**09 JUL 31 AM 8:15**

**SECRETARY OF STATE  
STATE OF IDAHO**

*C52322  
chg officers*

**Date: July 30, 2009**

**To: Office of the Secretary of State  
State of Idaho  
P.O. Box 83720  
Boise, Idaho 83720-0080**  
**Attn: Corporations**

This letter is to inform you that Alloway Electric Inc. was purchased on Jan. 12<sup>th</sup>, 2009 from Steve Batten, former owner, by Bret Vaterlaus, Ray Olson, Michael Johnson, Bob Seraphin, and Miles Elletson. These five principles constitute the new board of directors. In the original meeting of the board of directors the following officers were elected:

Michael Johnson, President  
Miles Elletson, Vice President  
Bret Vaterlaus, Secretary/Treasurer

The board of directors met again on July 7, 2009 regarding the officers of Alloway Electric Inc. and elected Robert Seraphin as secretary of the corporation, replacing Bret Vaterlaus. They also elected Ray Olson as vice-president of marketing. The officers of Alloway Electric Inc. now stand as follows:

Michael L. Johnson	President
Miles Elletson	Vice President
Bret Vaterlaus	Treasurer
Rober Seraphin	Secretary
Ray Olson	Vice President Marketing

Sincerely,

*Michael L. Johnson*  
**Michael L. Johnson  
President**