

update of officers
C103088



The World's Finest Home Security Safes

OCT -6 AM 8:48

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
450 N. 4th St.
P.O. Box 83720
Boise, ID 83720-0080

October 4, 2011

Please be advised that Heritage Safe Co. Inc. # C103088 has changed the officers of the corporation.

Please remove Ronald W. Nielsen as Secretary and replace with Brenda Nielsen, P.O. Box 349, Grace, ID 83241

Thank you,

A handwritten signature in black ink, appearing to read "R. Troy Nielsen", is written over the typed name.

R. Troy Nielsen, President