MERRIL BLAKE, INC.

P.O. BOX 500

SHELLEY, IDAHO 83274

Phone - (208) 357-5656 / Fax - (208) 357-5657

2013 JAN 16 AM 9:00

C106735 Officer Update

SECRETARY OF STATE STATE OF IDAHO

January 10, 2013

Secretary of State 450 N.4th. Street Boise, Idaho 83720-0080

Re: C106735 Merril Blake, Inc.

To whom it may concern:

As year end approaches, we understand that your files reflect Wanda Blake as President and Merril Blake as Secretary, when in fact Merril Blake is President and Wanda Blake is Secretary. We appreciate you updating your files to reflect the same and these officers have been duly elected as per our director's meeting. Thank you.

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Sincerely,

Merril Blake, Pres.

Merril Blake, Inc.