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MORRIS AND WOLFF, P.A.

ATTORNEYS AT LAW NANCY A. WOLFF MARIAH R. DUNHAM C 77224 years officers

2013 MAY -6 AM 9: 24

MAIN OFFICE & MAILING

722 MAIN AVENUE St. MARIES, IDAHO 83861 Tel. (208) 245-2523 FAX. (208) 245-4392 E-MAIL: reception@morriswolff.net 200 S. COEUR D'ALENE AVENUE, STE. D HARRISON, IDAHO 83833 TEL. (208) 689-9444

May 2, 2013

Mr. Ben Ysursa Idaho Secretary of State P.O. Box 83720 Boise, Idaho 83720

> Re: Peet Shoe Dryer, Inc. Your File No. C77224

Dear Mr. Ysursa:

Due to the death of President Gene W. Peet on March 6, 2013, the sole Director of Peet Shoe Dryer, Inc., Blair Peet, was appointed President effective March 7, 2013. The current Officers for the corporation are as follows:

President & Director – Blair Peet, P.O. Box 618, St. Maries, Idaho 83861 Vice President – Andrew Kennelly, P.O. Box 618, St. Maries, Idaho 83861 Secretary/Treasurer – Trask Silva, P.O. Box 618, St. Maries, Idaho 83861

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

MORRIS & WOLFF, P.A.

By:

V A/WOLE

NAW: tjr

cc: Peet Shoe Dryer, Inc.