C101775 resignation of officer

WALKER HOMES, INC. 748 W. Claire Street Meridian, Idaho 83646 208-866-2903

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SECRETARY OF STATE STATE OF IDAHO

Date: August 12, 2010

Secretary of State P. O. Box 83720 Boise, Idaho 83720-0080

Re: Filing No. C101775-Walker Homes Inc.

Gentlemen:

Please be advised that Kathie Walker has resigned as Secretary of Walker Homes, Inc.. We request that you amend your records to reflect this change.

If you need any further documentation please feel free to contact me.

Kathie Walker

Greg Walker