FILED EFFECTIVE

MFB Incorporated

300 1st Ave North Nampa Idaho 83687 2016 NOV -8 PM 2: 53

SECRETARY OF STATE OTATE OF IDAMO 11/8/16

TO: Secretary of State Idaho

FROM: MFB, In. President, Mark Boisvert Sr.

SUBJ: Removal of officers

I am requested that Mark Boisvert II and Michael Boisvert both be removed as officers from MFB, Inc. They have no shares to sell or return and have both left the state of Idaho for different careers.

Michael Boisvert joined the USAF in 2012 and left the country. He has been officially removed from any responsibilities of office since this time.

Mark Boisvert has left the State of Idaho and is working elsewhere.

Current officers will now be:

Mark F. Boisvert Sr President

Address for both same as above

Lisa A. Boisvert

Vice President

Sincerely,

Mark Boisvert Sr.