

2010 MAR 31 PM 3:10

SECRETARY OF STATE
STATE OF IDAHO**Shilo Automatic Sprinklers, Inc.***C76572
Officer Update*1224 - 11th Avenue North
Nampa, Idaho 83687

QUALITY FIRE PROTECTION

Phone: (208) 466-0006

Fax: (208) 466-7890

March 8, 2010

SENT VIA FAX 334-2080

Idaho Secretary of State Office
Business Records/Annual Reports
P.O. Box 83720
Boise, ID 83720-0080Re: For Shilo Automatic Sprinklers, Inc. corporate records
Appointing Randy Knutson as a Subordinate Officer with limited authority

Dear Sirs/Madams:

This documents that pursuant to the Shilo Automatic Sprinklers, Inc. Bylaws, Article III, Section 6, I, Stan Beus, as President of Shilo Automatic Sprinklers, Inc. has previously appointed Randy Knutson as a Subordinate Officer with the title of Vice President of Sales. This is to be added to the annual report records for Shilo Automatic Sprinklers, Inc.

If there are any questions concerning this document, please contact Shilo's General Counsel, Jim Arslanian at 466-0006.

Sincerely,


Stan Beus, President/Secretary/Director

JLA/ms