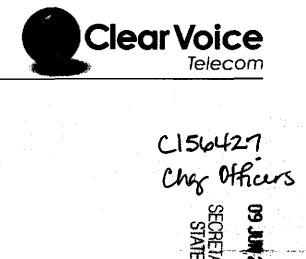
1880 S. Cobalt Point Way, Ste. 300 Meridian, ID 83642 (208) 287-5521



June 19, 2009

Secretary of State 450 N. 4th St. PO Box 83720 Boise, ID 83720-0080

Re: Clear Voice Telecom, Inc., File # C156427

To Whom It May Concern:

Change of Company Officers and Directors

This letter is to inform the Idaho Secretary of State of the following changes to the board of directors and officers of Clear Voice Telecom, Inc.

President Michael W. Ridgeway – 1413 Yorkshire Ave. Casper, WY 82609

Secretary Kelly A. Ryan Rush - 5000 S. Deselm Way Boise, ID 83716

Treasurer Paul Mogen – 2035 Manor Drive Casper, WY 82609 Director Joe J. Scott – PO Box 829 Riverton, WY 82501

These changes are effective November 3, 2008. Any questions should be directed to Dianne

Sincerely,

Sooter.

Dianne Sooter
Director of Accounting / Human Resources
Clear Voice Telecom, Inc.

P: 208.287.5521 F: 208.639.3932