

SECRETARY OF STATE STATE OF IDAHO

C189483 Officir Update

August 29, 2012

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

Re:

American Manufacturer Network, Inc.

Change of Registered Agent

Change of Officer

Dear Secretary of State:

The American Manufacturer Network, Inc. has change officers

New officers for the organization are:

Douglas W. Mattoon, President 111 Main St, Ste 130 Lewiston, Idaho 83501

Joseph N. Douglas, Jr. Secretary/Treasurer 361 Syringa Drive Orofino, Idaho 83544

Kim Geist Jr., Director P.O. Box 757 Clarkston, WA 99403

Please remove Christine L. Frei and Joseph B. Harris as officers of our corporation.

In addition, I have enclosed a Change of Registered Agent Statement. Please make this registered agent change as well.

Should you have any questions, please call the American Manufacturer Network. The AMN is sharing an office with Clearwater Economic Development Association. Please ask for Christine Fre.

Sincerely.

Douglas W. Mattoon, President

Enclosure

1626 6th Avenue N. Lewiston, ID 83501 Ph: (208)746-0015 www.amn-usa.org