

August 15, 2011

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

To Whom it May concern:

2011 AUG 17 PH 3: 42 SECRILIARY OF STATE OF IDAHO

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Officer Uplate

I am writing to notify you that Linda Blades quit her job at CMS Mfg, Incorporated effective 5/24/11 and she is no longer serving as secretary/treasurer for CMS Mfg, Incorporated. Please correct your records to note that Janet D. Holzer will now be serving as secretary/treasurer for CMS Mfg, Incorporated. Janet Holzer's address is 1169 Shriver Road, Orofino, ID 83544

Thank you,

Bob Holzer

President, CMS Manufacturing

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