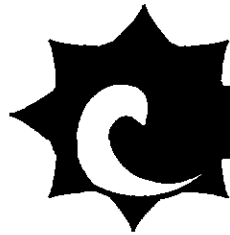


FILED EFFECTIVE

C176942  
update  
officer



ReyMar Construction, Inc. |

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General Construction • Consulting

CLERK OF STATE  
STATE OF IDAHO

June 14, 2011

Secretary of State  
450 N 4<sup>th</sup> Street  
PO Box 83720  
Boise, ID 83720-0080

Reference: ReyMar Construction, Inc.  
Federal EIN: 261934807  
Registration No.: C176942

Dear Staff:

We are downsizing. There is a change of mailing address but the Registered Agent remains the same. Please address all future correspondence to:

Pedro R. Martinez  
Rt 6, Box 670  
Pocatello, ID 83202

The office remains in the same physical location but the US Postal Service in Fort Hall does not deliver mail; consequently, the Pocatello address. I am helping with the transition but am no longer working for the company. Please address all questions to Pedro R. Martinez at the above address or on his cell phone. That number is (208) 604-2266. Mr. Martinez will be doing all future reporting himself.

There were three persons involved in ReyMar Construction, Inc. As of June 7, 2011, Jack S. Ugaki, Vice President, and Margaret C. Perez de Ugaki, Secretary/Treasurer, have resigned their offices and are no longer legal partners in the business. All shares have been transferred to Pedro R. Martinez. Please make the required changes to free us of any responsibility and liability. Thank you.

Sincerely,

*Margaret C. Perez de Ugaki*  
Margaret C. Perez de Ugaki