CEC Rose Trucking, Inc.

608 N 150 W Blackfoot, ID 83221

Ph. 208.690.9353 Fax. 888.449.2518

2014 APR -9 AM 10: 11

SECRETARY OF STATE STATE OF IDAHO

April 7, 2014

To Whom It May Concern.

C195928 . Chg of Officers

## MEMORANDUM FOR CHANGE OF OFFICERS

This memorandum is to be filed showing that I, Annie Gardner, President, am hereby appointing LaRae Ireland as the new acting President of CEC Rose Trucking, Inc. My title of office will now be Vice President, with Eileen M. Bresnahan to remain as Secretary and Amy Arizola to remain as Treasurer.

President.

LaRae Ireland

608 N 150 W

Blackfoot, ID 83221

Vice President Annie Gardner

608 N 150 W

Blackfoot, ID 83221

Secretary.

Eileen M. Bresnahan

291 N Shilling Ave

Blackfoot, ID 83221

Treasurer.

Amy Arizola

3340 Sweet Brian

Idaho Falis, ID 83401

Thank You.

Lakar Irland LaRae Ireland

President

Vice President