2013 MAY 17 PM 2:46

SECRETARY OF STATE STATE OF IDAHO C 172875 Officer Update

May 17, 2013

Secretary of State

700 West Jefferson

P.O. Box 83720

Boise, ID 83720-0080

RE: Friend Construction Inc. C127875

Removal of Officer

This letter is to authorize the Secretary of State to remove Kimberly B. Friend from the Office of Secretary from Friend Construction, Inc. This letter also authorizes the addition of Carolyn Friend to the office of Secretary. Carolyn's address is PO Box 429 Riggins, ID 83549.

Thank you for your prompt attention to this matter.

Respectfully

chard Triend

Richard Friend, Owner/President