

Health Guardian

2240 W Everest Lane Ste 100-B
Meridian, ID 83846

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SECRETARY OF STATE
STATE OF IDAHO

August 31, 2009

Idaho Secretary of State
PO Box 83720
Boise, ID 83720

Dear Sir or Madam:

Health Guardian, Inc. would like to change our officer listed on Annual Report with the State of Idaho to reflect the following:

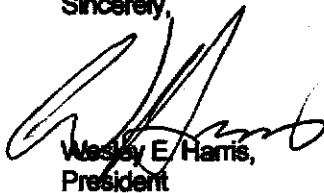
President, Wesley E. Harris

Vice President, Nicholas G Cunningham

Secretary, Amy K Cunningham

I appreciate your assistance in this matter. If you have any questions, please contact my assistant Christina Woods at (208) 898-4742.

Sincerely,



Wesley E. Harris,
President