

AR Correction  
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**Health Guardian**

2240 W Everest Lane Ste 100-B  
Meridian, ID 83646

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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