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update
officer

COEUR D'ALENE DIAMOND CUP REGATTA, INC.

C/O MR. DOUG MILLER, PRESIDENT

5984 N. 17TH STREET

COEUR D'ALENE, ID 83815

2013 MAR 4 PM 9:44
SECRETARY OF STATE
STATE OF IDAHO

February 28, 2013

Idaho Secretary of State
Corporate Division
P.O. Box 83720
Boise, ID 83720-0080

Re: Coeur d'Alene Diamond Cup Regatta, Inc.

Dear Sir or Madam:

Set forth below is a listing of the current Officers and Directors of the above-referenced Corporation. Please consider the annual report previously filed by the Corporation to be amended accordingly.

Current Officers are as follows:

- | | | |
|-----|----------------------|---|
| (1) | President: | Doug Miller
5984 N. 17 th Street
Coeur d'Alene, ID 83815 |
| (2) | Vice President: | Ryan Thielman
2407 W. Saint Thomas More Way
Spokane, WA 99208 |
| (3) | Secretary/Treasurer: | Darren Prouty
5626 N. Freya Road
Spokane, WA 99271 |

The names of the current Board Members are as follows:

- | | |
|-----|---|
| (1) | Doug Miller
5984 N. 17 th Street
Coeur d'Alene, ID 83815 |
| (2) | Darren Prouty
5626 N. Freya Road
Spokane, WA 99271 |

February 28, 2013

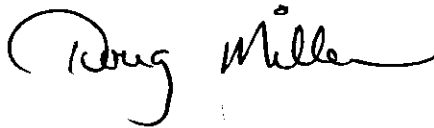
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- (3) Ryan Thielman
2407 W. Saint Thomas More Way
Spokane, WA 99208
- (4) Keith Kroetch
3482 Highway 95 S.
Coeur d'Alene, ID 83814
- (5) Larry Considine
2206 Dallon Drive
Post Falls, ID 83854

If you have any questions, please let me know. So as to reconfirm, the designations contained herein supersede the designations contained in the December 21, 2012 annual report on file with your office. To that end, neither Brad Hagadone nor Rick Sousa are still on the Board. They have both resigned effective February 1, 2013.

This officership and directorship update is submitted by the undersigned in his capacity as a Director and as the President of the Corporation.

Sincerely,



DOUG MILLER, President
COEUR D'ALENE DIAMOND CUP REGATTA, INC.

DM/js

cc: John F. Magnuson

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