

McCrum Construction, Inc.
Robbin McCrum
PO Box 783
Sandpoint, ID 83864
208-263-9056

11 NOV 28 PM 1:58

SECRETARY OF STATE
STATE OF IDAHO

11/23/11

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 32720-0080

*Annual Report Form
ID. C 130018
Officer update*

To Whom It May Concern:

Enclosed is a Resolution and Consent of Shareholders of McCrum Construction, Inc., and Assignment and Transfer of Shares.

Effective, November 1, 2011 Timothy McCrum has resigned any officer positions he may have held, and Robbin McCrum is hereby appointed President and Secretary of McCrum Construction, Inc.

If you have any questions, please contact me at 208-263-9056

Sincerely,



Robbin McCrum

Enclosed: 2

**Resolution and Consent of Shareholders of
McCrum Construction, Inc.**

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SECRETARY OF STATE
STATE OF IDAHO

The undersigned, being the Shareholders of McCrum Construction, Inc., a Idaho Subchapter S corporation ("Company"), and acting in their capacity as such, do hereby unanimously consent to, and do hereby adopt, the following resolutions and the taking of the following actions:

I

Ratification of Executor Actions

RESOLVED: That all actions previously taken by the Shareholders, Timothy McCrum and Robbin McCrum, in the name, or for the benefit, of the Company, are approved, ratified and confirmed as the actions of the Company.

II

Shares

RESOLVED: That the person listed in the table below is hereby the sole shareholder of the Company following an Assignment and Transfer of shares from Timothy McCrum to Robbin McCrum on this same date.

<u>Shareholder</u>	<u>Number of Shares</u>	<u>Consideration</u>
Robbin McCrum	10,000	\$10.00

RESOLVED FURTHER: That upon receipt from the Shareholder of the consideration indicated on the table above, the Company is authorized and directed to issue to such Shareholder the shares indicated above.


III

Officers

RESOLVED:

A. That effective immediately, Timothy McCrum has resigned any officer positions he may have held, and Robbin McCrum is hereby appointed President and Secretary of the Company.

DATED: 11/01, 2011.

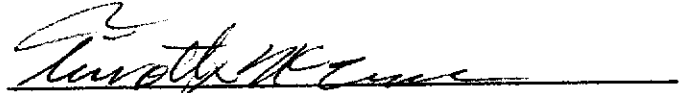

Robbin McCrum, Shareholder


Timothy McCrum, Former Shareholder

ASSIGNMENT AND TRANSFER OF SHARES

Timothy McCrum, a married man dealing in his community property ("Transferor"), does hereby assign and transfer to Robbin McCrum ("Transferee"), all of the Transferor's right, title and interest as an owner in McCrum Construction, Inc., an Idaho S Corporation. Transferor warrants this Assignment and Transfer to be free and clear of all liens, claims and encumbrances (other than the Operating Agreement of the Company). Transferor further authorizes and consents to Transferee becoming an owner in the Company in the place of Transferor.

DATED as of 11/01/2011.


Timothy McCrum

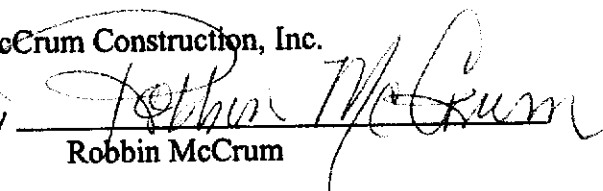
ACKNOWLEDGEMENT BY THE COMPANY

The Company does hereby acknowledge and approve the transfer of a Fifty percent (50%) ownership interest in the Company, represented by 5,000 shares, from Transferor to Transferee, as set forth above.

DATED as of 11/01/2011.

McCrums Construction, Inc.

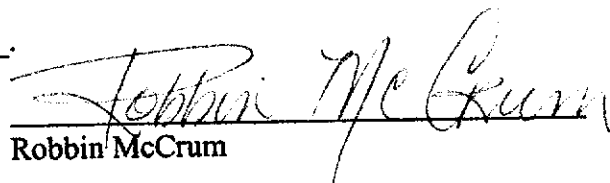
By


Robbin McCrum

CONSENT TO TRANSFER & ACCEPTANCE

The undersigned, being the only remaining owner of McCrum Construction, Inc. does hereby grant her consent, approval and acceptance to the foregoing Assignment and Transfer and to the Transferee becoming a sole owner in place of the Transferor.

DATED as 11/01/2011.


Robbin McCrum