Idaho Secretary of State

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2008 SEP 10 PM 3: 17 SECRETARY OF STATE STATE OF IDAHO

10 September 2008

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UPDATE OFFICERS

RE: STA-RICH INCORPORATED

Please remove Vonda Meredith as Secretary of the above mentioned corporation.

The sole officer of the corporation is President, Jeff Richlin, 4740 S Maple Grove Rd Boise, ID 83709.

File effective immediately.