



3451 Industrial Ave.
Coeur d'Alene, Id 83815
208-664-4114
208-664-1840 (Fax)

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SECRETARY OF STATE
STATE OF IDAHO

C145947

Chg off /
March 11, 2009

To Whom It May Concern:

I would like to update the officers of Coeur d'Alene Sheet Metal and Heating. Please remove Suzanne Bell she has resigned her position as Secretary. Michael Poole and Teresa Poole are the Directors of this Corporation; Teresa Poole is also the Secretary.

Michael Poole- Director, Sole Share Holder
Teresa Poole- Director, Secretary

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Thank you,

A handwritten signature in black ink, appearing to read "Michael Poole".

Michael Poole
President/Owner