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Meridian, ID 83642

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June 23, 2004

Idaho Secretary of State Attn: Corporation Department 700 W Jefferson Basement PO Box 83720 Boise ID 83720-0080 C147550 Char of Officers

Dear Corporation Department,

This is to inform you that Thomas H. Bradford is no longer president or affiliated with Bradford Investments Inc., dba Comfort Keepers.

Melissa L. Bradford is the president and owner of the corporation.

Please make the changes necessary effective June 1, 2004.

Sincerely,

Melissa L. Bradford
President/Owner

MB:dg

Affordable, Non-Medical In-Home Services For The Elderly, New Mothers And Those Recovering From Illness.

- In-Home Companionship Care
- Meal Preparation
- Light Housekeeping
- Errand Services

- Grocery Shopping
- Transportation Services
- ♥ 24 Hour Care Available
- **♥** Daily "TLC" Phone Calls
- Respite Care

- Laundry & Linen Washing
- Clothing Shopping
- ▶ Free In-Home Consultations
- Recreational Activities
- Emergency Response System