

**FILED EFFECTIVE**

Staples Enterprises, Inc.  
1713 Sunset Dr.  
Emmett, ID 83617  
208-398-7961  
February 24, 2010

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SECRETARY OF STATE  
STATE OF IDAHOC153348  
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online

Secretary of State  
450 N. 4<sup>th</sup> St.  
Boise, ID 83702  
208-334-2301

RE: Changes to one of the Corporate Officers for EIN 27-0081299

Dear Sirs:

My name is Daniel L. Staples and I am the current President of the Corporation of "Staples Enterprises". I am being deployed to Iraq in the next couple of months and I am writing this letter to inform you that Staples Enterprises, Inc. is changing the current title of Lori L. Staples from "Secretary", to the new title of 'Vice President / Secretary'. This will allow her to make financial and Legal decisions for the Corporation as needed in my absence.

Cordially,



Daniel Staples, President

208-484-6444