

update of officers  
C34300

**MID-YEAR STATEMENT OF CHANGE  
OF OFFICERS OF THE HARTWELL CORPORATION**

File No. C34300

The undersigned entity submits the following statement for the purpose of changing its officers and confirming its directors in the State of Idaho.

1. The name of the entity is: **THE HARTWELL CORPORATION**
2. Concurrently herewith on the official Secretary of State form, the registered agent and office of the corporation will be changed effective November 2, 2012 to:

DeRay Perry  
1084 N Skyline Drive  
Idaho Falls, Idaho 83402

3. Effective November 2, 2012, the names of the officers and directors of the corporation are as follows:

<u>Offices Held</u>	<u>Name</u>	<u>P.O. Box</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Director	DeRay Perry	PO Box 51019	Idaho Falls	ID	83405
Ex. V.P./Director	Raymond L. Wolfe	PO Box 400	Caldwell	ID	83606
Vice President/Director	Karl F. Baughman	PO Box 400	Caldwell	ID	83606
Vice President/Director	Lisa M. Miller	PO Box 51019	Idaho Falls	ID	83405
Secretary/Treasurer	Lisa M. Miller	PO Box 51019	Idaho Falls	ID	83405
Director	Ralph M. Hartwell	PO Box 51019	Idaho Falls	ID	83405
Director	Mary Lynn Hartwell	PO Box 51019	Idaho Falls	ID	83405

Signed: \_\_\_\_\_  
Printed: DeRay Perry  
Capacity: President

