

**EWT LEGACY, INC.**  
1355 W. 6<sup>TH</sup> S. ST.  
MOUNTAIN HOME, IDAHO 83647

11 JUL -6 AM 8:42

SECRETARY OF STATE  
STATE OF IDAHO

July 5, 2011

C153464  
Officer  
update

Idaho Secretary of State  
Business Entity Division  
PO Box 83720  
Boise ID 83720-0080

RE: EWT Legacy, Inc., an Idaho corporation, Filing No. C153464

To whom it may concern:

This letter is to inform you of changes made in regards to EWT Legacy, Inc., an Idaho corporation ("EWT Legacy"). An annual report was filed for 2011 for EWT Legacy on January 19, 2011. Changes to this report need to be made as follows:

**President:**

Floyd E. Beck, 1355 W. 6<sup>th</sup> S. St., Mountain Home, Idaho 83647

**Vice President:**

Melissa S. Beck, 1355 W. 6<sup>th</sup> S. St., Mountain Home, Idaho 83647

**Director:**

Floyd E. Beck, 1355 W. 6<sup>th</sup> S. St., Mountain Home, Idaho 83647

**Secretary:**

Melissa S. Beck, 1355 W. 6<sup>th</sup> S. St., Mountain Home, Idaho 83647

**Treasurer:**

Melissa S. Beck, 1355 W. 6<sup>th</sup> S. St., Mountain Home, Idaho 83647

Idaho Secretary of State

Page 2

July 5, 2011

I am also enclosing a change of Registered Agent form for filing and for the change to the annual report regarding the registered agent for EWT Legacy.

If you have any questions please contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'F. Beck', with a long horizontal stroke extending to the right.

Floyd E. Beck

Enclosures