



FILED EFFECTIVE

2011 APR -6 PM 4:39
2188 E. Commercial Street • Meridian, Idaho 83642

SECRETARY OF STATE
STATE OF IDAHO

C 11789.7
chg officers

April 6, 2011

To Whom It May Concern:

Please amend our 2008 Corporate Annual Report. Devin Eberhardt and Rader Eberhardt where reported as Director's and Judith Eberhardt was not reported as Secretary in error. Please amend to the below:

<u>Office Held</u>	<u>Name</u>	<u>Street or PO Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President	Dennis Eberhardt	2188 E Commercial St	Meridian,	ID	83642
Secretary	Judith Eberhardt	2188 E Commercial St	Meridian	ID	83642

Sincerely,

Dennis Eberhardt

President

Annex, Inc.