

update of AR  
C144222

**TRACK UTILITIES, INC.**  
Excavation & Utility Installation



OCT 13 AM 10:26  
SECRETARY OF STATE  
STATE OF IDAHO (208) 362-1780  
Fax: (208) 362-1788

441 W. Corporate Dr.  
Meridian, ID 83642

Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, Idaho 83720-0080

October 12, 2011

Dear Secretary of State's Office,

Please change our Annual Report Form by deleting Angie Crow as the Secretary and adding Steve Kaufman as the Secretary for the Company. Our filing number is C 144222.

Thank You in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Shane B. Mace". The signature is written in a cursive style with a long, sweeping underline.

Shane B. Mace  
President