

Alloway Electric Co., Inc.

"Green Before Green Was Cool"

502 E. 45th St.

Boise, Idaho 83714

Tel. (208) 344-2508 Fax (208) 345-9844

www.allowayelectric.com

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SECRETARY OF STATE
STATE OF IDAHO


Date: Jan. 13, 2012

To: Office of the Secretary of State
State of Idaho
P.O. Box 83720
Boise, Idaho 83720-0080
Attn: Corporations

This letter is to inform you that the annual meeting of stockholders and board of directors was held in our offices on December 20, 2011. An election of officers was held with the following results:

- (1) Bret Vaterlaus was elected as president of Alloway Electric Inc.
- (2) Ray Olson, Miles Elletson, and Michael Johnson were elected as vice presidents of Alloway Electric Inc.
- (3) Miles Elletson was elected as secretary/treasurer of Alloway Electric Inc.

Sincerely,



Michael L. Johnson
Vice President