

March 5, 2014  
Idaho Secretary of State  
P.O. Box 83720  
Boise, ID 83720

2014 MAR -7 AM 8:59

SECRETARY OF STATE  
STATE OF IDAHO

C153160  
Officer Update

RE: Starlight Mountain Theatre, Inc.

In light of the ongoing difficulty experienced trying to work with the Artistic Director to bring Starlight Mountain Theatre in compliance with the by laws of the Organization, this is official notification by the Board of Directors of Starlight Mountain Theatre, Incorporated of our resignation as Directors. Listed below are the Directors and official date of resignation. With this resignation no Directors remain for Starlight Mountain Theatre, Inc. Please include this notice with all other information and communications in the Organization's file with the State of Idaho. The Theatre has been given notice of the resignations and they are instructed to not use the names listed below in any future documentation made to your office each year, including but not limited to the Annual Report and any other filings required or otherwise by the Dept. of the Secretary of the State of Idaho.

Director	Address	Date of official Resignation	
Martin Thorne	420 W Dakota Ave, Nampa, ID 83686	04 Jul 2013	
Mitch Barker	401 Morning Sun Drive, Nampa, ID 83686	04 Jul 2013	
Valerie Shuck	2125 E. Massachusettes Ave., Nampa, ID 83607	04 Jul 2013	
Darren Shuck	2125 E. Massachusettes Ave., Nampa, ID 83607	04 Jul 2013	
Sue Tomlin	14 Skyline Lane, Garden Valley, ID 83622	04 Jul 2013	
Jase French	4379 S. Chariot Way, Boise, ID 83709	03 Aug 2013	
JoAnn Littlewood	4367 S. Chariot Way, Boise, ID 83709	03 Aug 2013	
Karl Littlewood	4367 S. Chariot Way, Boise, ID 83709	31 Dec 2013	President
Carmen French	4379 S. Chariot Way, Boise, ID 83709	31 Dec 2013	Vice Pres.
Angie Anderson	3100 E. Hubbard Road, Meridian, ID 83642	31 Dec 2013	Secretary
Cindy Dean VanKomen	2701 N. 36 <sup>th</sup> Street, Boise, ID 83703	31 Dec 2013	
Don Gunner	2112 N. 20 <sup>th</sup> Street, Boise, ID 83703	31 Dec 2013	

I appreciate your timely attention to this notification.

Sincerely,



Karl Littlewood  
Former President  
Starlight Mountain Theatre Board of Directors