

## Treasure Valley Marine

2015 MAR -5 AM 8:56

SECRETARY OF STATE  
STATE OF IDAHO

March 2, 2015

Office of the Idaho Secretary of State  
450 N 4<sup>th</sup> Street  
P.O. Box # 83720  
Boise, ID 83720-0080

C184967  
Resigned  
Officer

To Whom It May Concern

We have noticed in our records that Rachel Bohnenkamp who was originally listed as a Secretary of the Treasure Valley Marine, Inc., company is not, nor has she been in that capacity since January 1, 2012.

It is also recorded on the company stock registry that Rachel Bohnenkamp has voluntarily reassigned her 500 shares of Treasure Valley Marine, Inc. to Chris Bohnenkamp who is currently listed as President of Treasure Valley Marine.

Would you please make adjustments in any paperwork to reflect the correct status of Rachel Bohnenkamp.

Please don't hesitate to contact me if you have any questions.

Regards,



Aaron Dey  
Chief Financial Officer  
Treasure Valley Marine, Inc.

cc: Legal  
ep: AD