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MFC Inc.
715 blue lakes Blvd. North
Twin Falls, ID 83301
11g. of Officer

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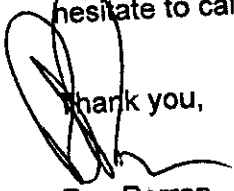
SECRETARY OF STATE
STATE OF IDAHO

To whom it may concern,

This letter is being written to adjust the articles of incorporations number of directors and the members. The following individuals are no longer associated with MFC Inc. and are to be removed as directors of the company.

Mary Fox
Gary Dean Brandon
Bill Parrish
Derek Massie.

Ray Perron is to be at is the director of the company. He is also the president and secretary of MFC Inc. If you have any questions regarding this matter please don't hesitate to call me at the numbers listed below.

Thank you,

Ray Perron
My Finance Company
715 Blue Lakes Blvd N
Twin Falls Id 83301
208-
208-