GOOSE POINT, INC # C 131975 PO BOX 118 Hope, ID 83836 208-264-5621 C/3/975 update Offices 2017 JUL 21 AM 8:50

SECRETARY OF STATE STATE OF IDAHO

July 19, 2017

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080

To Whom It May Concern,

With the passing of Corporate President, S. Wartenweiler, new officers were elected as follows:

L. Scott Hancock - President, Treasurer

Kent Jenkins - Vice President

Colleen Spickelmire - Secretary

Karrie Jenkins - Director, member at large.

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Please update our annual report to reflect these new corporate officers.

Thank you,

President-Treasurer Goose Point, Inc.