



DOUGLAS TRANSPORTATION, INC.

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2016 JUL 26 AM 9:00
SECRETARY OF STATE
STATE OF IDAHO

*A/ Report
Correction C82044*

Lawrence Denney
Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080

July 26, 2016

Dear Mr. Secretary:

My name is Daniel J. Douglas. I am corporate officer and Registered agent for Douglas, Transportation, Inc. (ID C82044). After I filed our annual report, we had a death in the family, which affected the corporate officers. The death also prompted two other officers who have not been materially involved in the corporation for many years to rethink the positions.

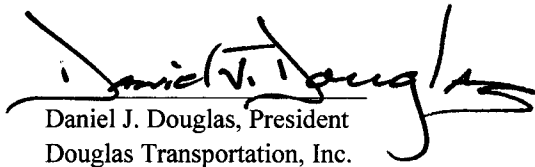
We had a corporate meeting on June 30, 2016 and again on July 14, 2016. At those meetings, we decided to restructure our corporate officers. James L. Douglas died on July 3, 2016 and as such we would like to remove him as Vice-President. Kermit L. Douglas asked to resign as Vice-President. Norma K. Douglas asked to resign as Treasurer.

We voted to make the current corporate structure:

- Daniel J. Douglas—President, Treasurer
- Darrell G Dalrymple—Vice-President, Secretary

Thank you. If you have any questions, I can be reached by cell phone at: (208) 420-3220.

Sincerely


Daniel J. Douglas, President
Douglas Transportation, Inc.