

Barry Hogan Meyers, GADC, CCS
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SECRETARY OF STATE
STATE OF IDAHO



The place of New Beginning since 1971

May 13, 2008

Idaho Secretary of State's Office
450 N. 4th Street
Boise, ID 83702

C44743
Chg of Officers/
Directors

Attention: Patricia Herman

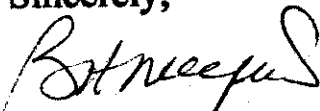
Re: Update of Board members for Port of Hope Centers, Inc.

Ms. Herman:

Below is a current list of our Board members. We may be adding members to our Board by the time the next annual report is due.

President/CEO	Barry H. Meyers	3865 W. Adobe Ct.	Boise, ID 83705
Chairman	Greg J. Fuller	P.O. Box L	Twin Falls ID
Director	Martha Stevenson	168 Shoup Ave	Twin Falls, ID
Director	Jessica Clinton	11760 W. Ardyce St.	Boise, ID
Director	Mary Johnson	524 11 th Ave. So.	Nampa, ID 83651
Director	Mark Fuller	11760 W. Ardyce St.	Boise, ID

Sincerely,


B. H. Meyers

cc: Barbara Clinton, Office Director/POH

/bhm