



P.O. Box 787 - 450 Frontage Road
Blackfoot, Idaho 83221
Phone (208) 785-0181 Fax (208) 785-0414

C66408
update officers
2012 DEC 20 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

December 14, 2012

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

To Whom it May Concern:

Shepherd Truss Company, Inc. held a shareholder's meeting on December 10, 2012 and elected corporate officers. The officers are as follows:

President: Gary L. Shepherd, PO Box 842, Blackfoot, ID 83221
Vice President: Ellen M. Shepherd, PO Box 842, Blackfoot, ID 83221
Secretary: Ellen M. Shepherd, PO Box 842, Blackfoot, ID 83221
Treasurer: Ellen M. Shepherd, PO Box 842, Blackfoot, ID 83221

Please make the address changes to our corporate filing.

Sincerely,

Ellen M. Shepherd, Secretary