

update of officers
C/67236



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SECRETARY OF STATE
STATE OF IDAHO

July 30, 2009

VIA REGULAR MAIL
Idaho Secretary of State
700 West Jefferson St.
Boise, ID 83702-0080

Re: NOTIFICATION OF CHANGE IN OFFICERS AND DIRECTORS
Collins Financial Services, Inc.

Dear Sirs and/or Madams:

Please accept this letter as notification of an officers and director change within the registered company, Collins Financial Services, Inc. ("CFSI"), as more fully described below.

Specifically, please be advised that Gary E. Wood (formerly President, Secretary, and Director) is no longer an officer and director of CFSI. Please be advised that Robert L. DiGennaro is now President of CFSI and is now also a Director of CFSI. Finally, please be advised that Michael R. Colby, who was already and still is, an Executive Vice President and Director of CFSI, is now also the Secretary of CFSI.

Should you have any questions in this regard or should your jurisdiction require any additional paperwork in connection with this notification, please do not hesitate to contact me at my direct dial phone number (512) 615-1959 or my email address of kcrocker@cfsi.net.

Thank you for your cooperation and assistance in this matter. I remain,

Very Truly Yours

Kevin T. Crocker
Compliance Officer