

CHANGE OF OFFICERS
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SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
July 24, 2008

South Base Food Constr. Co
5903 Hell Rd
Baise. Ida 83703

This to inform you that due to
the death of Ferran Zubizarreta, Pres. a
special meeting was held to appoint
a new President.

at that meeting the following
officers were nominated and unanimously
approved to take office till the end
of this fiscal year.

The officers are as follows.

Marian Zubizarreta, Pres.
Janice Bricardi Vice Pres.
Virginia Hensley, Treas
Mary Ann English Sec.

Thank you

Marian Zubizarreta, Pres.