



Starr Corporation | P.O. Box 46 | Twin Falls, ID 83303-0046

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SECRETARY OF STATE
STATE OF IDAHO

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FILED EFFECTIVE

February 13, 2009

Mr. Ben Ysursa
Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

Re: **CORRECTION**-Starr Corporation-Change in Corporate Officers

Dear Mr. Ysursa,

Earlier this week I sent you a letter regarding a change in corporate officers. This letter is dated February 10, 2009. Please disregard the election results reported in this letter. The results of the election were reported incorrectly. The results of the election were as follows:

Michael G. Arrington-Reelected President

Jason R. Derricott-Elected Secretary

My apologies for the mistake.

Sincerely,

Michael Arrington
President