



C 127836
Annual Report
Correction
2018 MAR -5 AM 10:07

SECRETARY OF STATE
STATE OF IDAHO

Lawrence Denney
Secretary of State
PO Box 83720
Boise, ID 83720-0080

To Whom It May Concern:

On January 29, 2018, Shari's filed the 2018 Annual Report Form, online for the Idaho Secretary of State. When electronically signing the form, Jodenne Scott signed the form with the Title: Director.

This letter is to clarify, that Jodenne Scott is not a Director on the Board for Shari's Management Corporation, or holds an office for Shari's Management Corporation. Jodenne Scott is a Director of Financial Support Services, not an Executive level management.

Please update your records to show that Keith Wall, Executive Vice President, CFO has signed the records. By doing so, this will meet the needs required by the State of Idaho, Alcohol Beverage Control Department and release Jodenne Scott from further application requirements asked for by them.

If you have any further questions, please do not hesitate to call.

Sincerely,



Keith Wall

Executive Vice President, CFO
Shari's Management Corporation

Enc: Annual Report Form