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SECRETARY OF STATE  
STATE OF IDAHO

January 5, 2012

Harmony House Academy Inc.  
4011 E 49<sup>th</sup> S  
Idaho Falls, ID 83406

Ben Ysursa, Secretary of State  
PO Box 83720  
Boise, ID 83720

This correspondence is in regards to the change of our Board of Directors. We have made a change. Currently our Board of Directors are as follows:

Vicki L Butikofer	Pres/Owner/Director	2567 Shannon Ct. Idaho Falls, ID 83404
Dawna McKee	Board Member	1849 Michael St Idaho Falls, ID 83404
Anne Timpany	Board Member	PO Box 50023 Idaho Falls, ID 83405

Vicki L Butikofer  
Director

Signature *Vicki Butikofer*

Date 1-15-12

C.C.