

Make-A-Wish Foundation of Idaho, Inc.  
Megan E. Griffin, President and CEO  
310 W. Idaho St.  
Boise, ID 83702

2015 JAN -5 AM 11:26

SECRETARY OF STATE  
STATE OF IDAHO

Idaho Secretary of State  
4<sup>th</sup> & State Streets  
Boise, Idaho 83702

C82193  
Officer Update

January 5, 2015

Dear Sir or Madam:

Make-A-Wish Foundation of Idaho, Inc. kindly requests that you remove the following Board of Directors members:

Jan Christensen and Jeremiah Shinn. AnnMarie Johnson, at 2208 N 19<sup>th</sup> St., Boise, ID 83702 should be listed as the current Board of Directors President. Megan E. Griffin, at 310 W. Idaho Street, Boise, ID 83702 currently holds the position of President and CEO of the corporation.

Thank you for your assistance in making these changes.

Sincerely,

  
Megan E. Griffin  
President and CEO