CHARCO MFG, INC. OB JUNION SECRETARY OF STAFFARY OF OR OF STAFFARY FILED EXTECTIVE

June 3, 2008

Secretary of State 450 N Fourth St PO Box 83720 Boise, ID 83720-0080 C174317 ogg. correction.

## Commercial Division

In May, I returned the Annual Report C174317 that was sent to us. I made an error on that form and need to add the Secretary of the corporation. Secretary: Rebecca Ernst, 599 E 44th St, ste 8, Garden City, ID 83714. If this isn't sufficient to correct that form, would you please send another form to us?

Thank you,

Rebecca Ernst Secretary

Charles Wilkerson President Charlelluh

Rebecca Ernst