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SECRETARY OF STATE STATE OF IDAHO

February 17, 2009

State of Idaho Office of the Secretary of State PO Box 83720 Boise, ID 83720-0080

RE: Annual Report file # C 79894

To Whom It May Concern:

Sherry Maestas is no longer an employee at Parklane Company, INC. Alexa Howell is taking the position as secretary. Please change Sherry Maestas to Alexa Howell as secretary in box 4 of our annual report.

Sincerely,

Kenneth Howell

Owner