September 14, 2011

2011 SEP 15 AM 9: 23

SECRETARY OF STATE STATE OF IDAHO

C94684 Officer update

The Honorable Ben Ysursa Idaho Secretary of State PO Box 83720 Boise, ID 83720

Re: Change in Corporate Officer, ID #C94684

Dear Secretary Ysursa.

I wish to make a change to the corporate officers of Kelly Ragan & Son Logging, Inc., of 630 Evergreen Terrace Road, St. Maries, ID, 83861.

The new officers are as follows:

President: Kelly P. Ragan

Secretary/Treasurer: Lynn Ragan

The directors shall remain the same: Kelly Ragan and Lynn Ragan.

The registered agent shall remain the same: Kelly Ragan

These changes shall become effective on: July 14, 2011

If you need further information, please contact me at 208-245-3004, or smlogr@cebridge.net.

Sincerely,

Kelly Ragan & Son Logging, Inc.