

October 7, 2008

To Idaho Secretary of State,

C 180099 Chg Off -
-trc

This letter is to inform you that the business "Urgent Tax Care" has changed its officers and directors.

Ian Woodman is no longer with our company.

The President is Tony Gagliardo.
The Treasurer is Tony Gagliardo.

The business phone number is 208-619-6000.

The business address will remain 3591 E 3rd Ave Suite 106, Post Falls, ID 83854.

Please change this information wherever it is needed and email any confirmation to iwoodman@verizon.net.

Thank you.



Ian Woodman 208-660-9835

Date 10/7/08



Tony Gagliardo 973-449-6931
President/Owner

Date 10/7/08

2008 OCT -9 PM 12:82
SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE