Workers Compensation Services, Inc.

PO Box 2266

Idaho Falls, ID 83403

208-535-1096

Fax: 208-535-1217

SECRETARY OF STATE STATE OF IDAHO

To:

Secretary of State

Fax 208-334-2282

Date:

12-6-11

Subject:

Corporate Officer Changes

Effective 1-1-12 we would like to make the following changes in the corporate officers, as follows:

President:

Judith Williams

70 Shares of Corporate Stock

2245 Belmont Ave Idaho Falls, ID 83404

Vice President

Brian R. Williams

10 Shares of Corporate Stock

2447 Woodland Court

Chesapeake Beach, MD 20732

Vice President

Jennifer Arnold

10 Shares of Corporate Stock

5177 West Butterfield Peak Circle

Riverton, UT 84096

Secretary

George Rex Williams

10 Shares of Corporate Stock

2245 Belmont Ave.

Idaho Falls, ID 83404

Please let us know if you have any questions regarding these changes.

Thank You,

Secretary