FILED EFFECTIVE

Western CONSTRUCTION, INC.

An Equal Opportunity Employer



TELEPHONE (208) 345-1440
FAX (208) 345-1548
FAX (208) 345-1440
FAX (208) 345-1548
FAX (20

SECRETARY OF STATE

C3300/ uplate officers

May 6, 2015

Secretary of State 700 West Jefferson P.O. Box 83720 Boise, ID 83720-0080

RE: C33001 Western Construction, Inc.

Dear Sir or Madam,

Please remove Richard J. Heaton as a Director for Western Construction, Inc. effective immediately. Richard J. Heaton passed away on April 16, 2015.

If you have any question, please do not hesitate to contact me at (208) 246-8468.

Sincerely,

Steven C. Heaton

President

Western Construction, Inc.