FILED EFFECTIVE

July 27, 2010

Slattery Mitchell, Inc.

2013 N. Silverleaf Pl. Meridian, Id. 83646 ph: 208 288-0165

To: Office of Secretary of State

450 N. 4th. Street Boise Id. 83702

To whom it may concern:

As of July 1st. 2010 Daniel L. Mitchell is no longer an officer of Slattery Mitchell, Inc. He has resigned as the Vice President of SMI and surrendered his shares to the corporate treasury due to his inability to make adequate contributions to the business.

If you have any questions please call our office.

Thank you,

Pattie Slattery
Office Manager

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