

LATO CONSTRUCTION, INC.  
PO BOX 3719  
KETCHUM, ID 83340

11 JAN 31 PM 12:21

SECRETARY OF STATE  
415 Nth 4<sup>th</sup> ST  
BOISE, ID 83702

SECRETARY OF STATE  
STATE OF IDAHO

C137155  
Update

01/24/2011

TO WHOM IT MAY CONCERN

For the records, Marie Stewart, is not an officer in Lato Construction, Inc., as per signed and notarized agreement between Roger Lato and Marie Stewart in June 2005, since June 15, 2005

Yours truly,

Roger Lato

*Roger Lato*

please make changes on yearly report

back in 2005

*Roger Lato*