

United Alliance and Fidelity Corporation.

P. O. BOX 500

SHELLEY, IDAHO 83274

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2013 JAN 16 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

C 83899
Officer Update

January 10, 2013

Secretary of State
450 N.4th. Street
Boise, Idaho 83720-0080

Re: C 83899 United Alliance & Fidelity Corporation

To whom it may concern:

As year end approaches, we understand that your files reflect Wanda Blake as President and Eileen Blake as Vice President and Secretary, when in fact Merrill Blake is President and Wanda Blake is Secretary. We appreciate you updating your files to reflect the same and these officers have been duly elected as per our director's meeting. Thank you.

Sincerely,



Merril Blake, Pres.
United Alliance & Fidelity Corporation