

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

**MID-YEAR STATEMENT OF CHANGE
OF
OFFICERS AND DIRECTORS**

C 94259
update
officers

File No. C94259

The undersigned entity submits the following statement for the purpose of changing its officers and confirming its directors in the State of Idaho.

1. The name of the entity is: NELSON HALL PARRY TUCKER, P.A. (formerly known as Anderson Nelson Hall Smith, P.A.)
2. The registered agent and office of the corporation is:

Douglas R. Nelson
490 Memorial Drive, Suite 201
Idaho Falls, Idaho 83402

3. The names of the president, vice presidents, secretary and directors of the corporation are as follows:

<u>Office Held</u>	<u>Name</u>	<u>Street or P.O. Box</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Douglas R. Nelson	P.O. Box 51630	Idaho Falls	ID	83405
Secretary	Scott R. Hall	P.O. Box 51630	Idaho Falls	ID	83405
Vice Pres.	Blake G. Hall	P.O. Box 51630	Idaho Falls	ID	83405
Vice Pres.	Steven R. Parry	P.O. Box 51630	Idaho Falls	ID	83405
Vice Pres.	Brian T. Tucker	P.O. Box 51630	Idaho Falls	ID	83405
Director	Douglas R. Nelson	P.O. Box 51630	Idaho Falls	ID	83405
Director	Blake G. Hall	P.O. Box 51630	Idaho Falls	ID	83405
Director	Scott R. Hall	P.O. Box 51630	Idaho Falls	ID	83405
Director	Steven R. Parry	P.O. Box 51630	Idaho Falls	ID	83405
Director	Brian T. Tucker	P.O. Box 51630	Idaho Falls	ID	83405

Dated February 16, 2009

Signed: Douglas R. Nelson
Printed: Douglas R. Nelson
Capacity: President