

January 26, 2015  
Bennett Bay, Inc.  
PO Box 902  
Coeur d' Alene, Idaho 83815

**FILED EFFECTIVE**

2015 JAN 30 AM 8:42

Secretary of State  
PO Box 83720  
Boise, Idaho 838720 - 0080

SECRETARY OF STATE  
STATE OF IDAHO

C 113646  
officer update

Re: new officers for C 113646

The new officers for Bennett Bay Inc. will be as follows

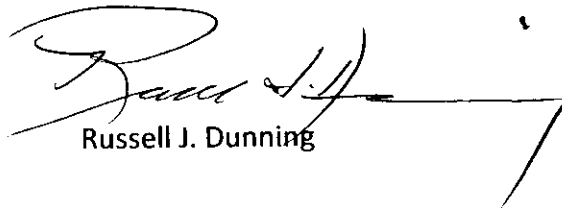
President: Jerrid James Radford      7904 E. CDA Lake Drive Coeur d' Alene, ID 83814  
(Director)

Vice-President: Russell J. Dunning      PO Box 902 Coeur d' Alene, Idaho 83815  
(Director)

Secretary/Treasurer : Tammy J. Conne      16123 E. Radco Drive Spokane Valley, WA 99037

Please make the following changes as they are now in effect. If you have any questions please call my cell phone at (208) 640-4448

Sincerely yours,



Russell J. Dunning