

Tuesday, March 23, 2010



C170223  
Resigned  
officer

To The Secretary of State,

I would like to amend the officers of Boise Direct Inc. Currently; the three officers are Tom Lanctot, James Smith and Barrett Smith. Tom Lanctot has resigned as of January 8<sup>th</sup>, 2010. At this time, he will not be replaced and his duties will be reassigned to Barrett Smith.

Thank You,

Barrett Smith

January 8, 2010

Barrett Smith, Owner  
Boise Direct, Inc.  
107 W. 33<sup>rd</sup> St.  
Boise, Idaho 83714

Dear Barrett:

This letter is to inform you that I am officially resigning as a board member of Boise Direct, Inc. effective today, January 8, 2010. I am unable to perform the necessary functions of an effective board member.

Please know Barrett that if there is ever anything I can do for you, don't hesitate to ask me. I admire what you have accomplished with your company and I'm confident in your success. I have also enjoyed our years of working together on the board of Eagle Newspapers.

Best regards,



Tom Lanctot