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SECRETARY OF STATE  
STATE OF IDAHO

C 119176  
Resigned  
officer

October 9, 2009

Attn: Commercial Office  
Idaho Secretary of State  
P. O. Box 83720  
Boise, ID 83720

**Re: Notice of Change for F. A. Richard & Associates, Inc. (FEIN: 72-0837383)**

Dear Sir or Madame,

This letter is to inform your office of a change in the ownership of F. A. Richard & Associates, Inc. and their Board of Directors. On September 30, 2009, Donald E. Casse resigned from his position as a member of the Board of Directors and sold his 3 shares of the \$1.00 par value common stock, representing .281% of the ownership of F. A. Richard & Associates, Inc. The shares were purchased by the company, F. A. Richard & Associates, Inc. and those shares are now classified as Treasury Stock.

We appreciate your assistance updating your records for F. A. Richard & Associates, Inc. to reflect these changes. If you have any questions or need any additional information, please contact John Cusimano at 985-674-4784.

Sincerely,

Camilla Q. Davis  
Vice President  
F. A. Richard & Associates, Inc.