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October 9, 2009

SECRETARY OF STATE
STATE OF IDAHO

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Resigned
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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,

A handwritten signature in cursive script that reads "Camilla Q. Davis".

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