

update of officers
C141231



Secretary of State
450 N. 4th Street
Boise, ID 83720-0080

Via fax 208-334-2080

October 29, 2012

Dear Sir,

We have voted to change the officers in BC Kibby, Inc., 237 W. Jug Rd.
McCall, ID 83638.

The current president is Robert Kibby.
The current secretary is Candace Kibby.

The previous president was Candace Kibby.
The previous secretary was Robert Kibby.

Please note this change.

Sincerely,


Robert Kibby


Candace Kibby

BC Kibby, Inc. 237 W. Jug Road McCall, Idaho 83638 (208) 634-8336