

2010 MAY -6 PM 12: 05

May 6, 2010

SECRETARY OF STATE  
STATE OF IDAHOIdaho Secretary of State's Office  
450 N 4th Street  
Boise ID 83702

VIA FAX 334-2080

C 75958  
Update  
offices**Re: Aero-Flite, Inc. C 75958**

Greetings:

As a result of agreed upon distribution of assets from the estate of the sole shareholder of the above referenced corporation, new officers have been elected and are as follows:

President	Robert D. Miller	2455 E. Wigle Dr., Meridian, ID 83646
Secretary	Deborah J. Winters	322 Larkspur Ct., Caldwell, ID 83605
Treasurer	Deborah J. Winters	322 Larkspur Ct., Caldwell, ID 83605

The new mailing address for the corporation is:

322 Larkspur Ct., Caldwell, Idaho 83605

Very truly yours,

Robert D. Miller  
President, Aero-Flite, Inc.