January 9, 2013

Office of the Secretary of State PO Box 83720 Boise, ID 83720-0080

> **RE: Cub River Holdings Inc Updated Officer Information**

To whom it may concern,

Please update our filing with the Idaho Secretary of State to add Lanis Duke as an officer of Cub River Holdings, Inc. Our current officers should be listed as follows:

Lanis Duke President 6654 E Cub River Rd Preston, ID 823263

Michael Duke Vice President 6654 E Cub River Rd Preston, ID 83263

We thank you in advance for your assistance.

Kasus Duse

Sincerely,

Lanis Duke President

FILED EFFECTIVE

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SECRETARY OF STATE STATE OF IDAHO

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