update of officers
C35283

585 Davidson Drive Idaho Falls, ID 83401-3303 April 12, 2010

10 APR 14 AM 8:21

SECRETARY OF STATE

Mr. Ben Ysura Secretary of State 700 West Jefferson P. O. Box 83720 Boise, ID 83720-0080

Re: Cope & Cook Investments, Inc.

No. C 35283

Dear Sir:

Please be advised that there has been a change of corporate officers. The prior secretary, Stephanie Kernes, has resigned. The new secretary of Cope & Cook Investments, Inc., is now

Janeal C. Jensen
92 South 1500 West
Blackfoot, ID 83201 - 6001

Phone: (208) 664 - 4629

Please make this change in your records.

Very truly yours,

Linda J. Cook

President, Cope & Cook Investments

Cc: Janeal Jensen Hal Peterson