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McCALL AVIATION, INC.

300 Deinhard Lane
McCall, ID 83638

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SECRETARY OF STATE
STATE OF IDAHO

July 25, 2016

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

Dear Sir or Madam:

Please accept this letter as McCall Aviation, Inc.'s request to update our Board of Directors and mailing address.

Resigning as Board Members are:

- Daniel R. Scott, Director and Secretary
- Laura M. Scott, President

New Board Members will be:


- Melvin Wagoner, President
- John Blakley, Director
- Shane Palagi, Director

*
The new address is:

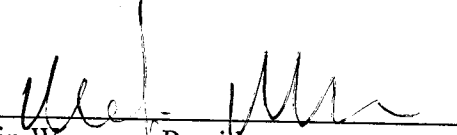
McCall Aviation, Inc.
Melvin Wagoner
1483 Flightline
Pocatello, ID 83204

Please let me know if you have any questions or require any additional information.

Regards,



Laura M. Scott, outgoing President



Melvin Wagoner, President