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SECRETARY OF STATE
STATE OF IDAHO
June 30, 2009**Elite**

Filing your ER and SCH with staffing needs

Idaho Secretary of State
450 N 4th Street
P.O. Box 83720
Boise, ID 83720-0080

Ladies and Gentlemen-

Pursuant to the meeting of the Shareholders of Elite Specialty Staffing, Inc., held June 25, 2009, please make the following officer changes on our Idaho business registration:

Jennifer D. Fields ——— elected President of Elite Specialty Staffing, Inc.
2055 E 6th Street
Moscow, ID 83843

Dixie D. Echeverria ——— elected Treasurer of Elite Specialty Staffing, Inc.
76855 Hwy 207
Echo, OR 97826

Resignation from all offices and ownership in Elite Specialty Staffing, Inc. by Deborah D. Rode (documents enclosed).

Thank you for your assistance in making these changes. Please let me know if there is additional information required.

Jennifer D. Fields
President
Elite Specialty Staffing, Inc.

Elite Specialty Staffing
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Boise, Idaho 83704
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