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Boise Floor Covering & Design, Inc. SECRE STATE OF IDAHOTE C 95866 UPCLUTE OFFICERS Boise, Idaho 83705

January 8, 2015

Idaho Secretary of State P.O. Box 73720 Boise, Idaho 83720-008

Re:

Boise Floor Covering & Design, Inc.

Amendment to Annual Report

Idaho Filing Number:

C95866

To Whom it May Concern:

This is notice to amend the 2014 annual report filed on May 12, 2014, by Boise Floor Covering & Design, Inc. to reflect changes to the officers and directors. The current officers and directors are as follows:

President:

Casey J. Dillabaugh, P.O. Box 5009, Boise, Idaho, USA, 83705

Secretary:

Michael R Nersveen, P.O. Box 5009, Boise, Idaho, USA, 83705

Director:

Casey J. Dillabaugh, P.O. Box 5009, Boise, Idaho, USA, 83705

Director:

Andrea. Dillabaugh, P.O. Box 5009, Boise, Idaho, USA, 83705

Director:

Jeff Kapp, P.O. Box 5009, Boise, Idaho, USA, 83705

If you have any questions, please contact the undersigned.

Sincerely,

Casey, J. Dillabaugh, President