

MID-YEAR STATEMENT OF CHANGE
OF
OFFICERS

FILED EFFECTIVE
chg of Officers

File No. C106684

The undersigned entity submits the following statement for the purpose of changing its officers in the State of Idaho.

1. The name of the entity is: Clearwater Environmental, Inc.
2. The registered agent and office of the corporation is:

Douglas A. Sayer
1858 W. Bridge St.
Blackfoot, ID 83221

3. The names of the president, vice president, secretary, and treasurer of the corporation are as follows:

<u>Office Held</u>	<u>Name</u>	<u>Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/CEO	Douglas A. Sayer	1858 W. Bridge St.,	Blackfoot	Idaho	83321
Vice President	Shelly D. Sayer	1858 W. Bridge St.,	Blackfoot	Idaho	83321
Sec./Treas.	Hans L. Carstensen	1858 W. Bridge St.,	Blackfoot	Idaho	83321

Dated: June 3, 2009

Signed: 

Printed: Douglas A. Sayer
Capacity: President/CEO