

update of officers
C 110751

MICHAEL BLASH & ASSOCIATES, P.A.
P.O. Box 2523 SUN VALLEY, ID 83353 | MAY 17 AM 9:04

SECRETARY OF STATE
STATE OF IDAHO

BOARD OF DIRECTORS MEETING

DATE: Wednesday, May 11, 2011

TIME: 10:00 A.M.

PLACE: Office of Michael Blash @ 180 E. 7th Street, Ketchum, ID 83340

Present: Michael Blash
& Karen Roseberry, Recording Secretary/Bookkeeper


President and Owner, Michael Blash, called the meeting to order @ 10:00 a.m.

To clarify employment status, Kim Bryson, former Secretary/Bookkeeper, resigned with her last payroll check issued on 3/19/2007.

Karen Roseberry was hired in May, 2009, as a subcontract, part-time employee, paid hourly (not on the payroll). She should be **removed** as an Officer of the Corporation on the Annual Corporate Report filed online on March 17, 2011 (due 5/31/2011).

The current corporate officer is Gary Michael Blash, President. There are no other officers and/or directors.

Respectfully Submitted,



Karen Roseberry
Recording Secretary

Approved:



Michael Blash
President