McKenzie & McKenzie, P.A.

Attorneys and Counselors At Law

Adam J. McKenzie †

July 9, 2012

SECRETARY OF STATE STATE OF IDAHO

Idaho Secretary of State Corporation Division P.O. Box 83720 Boise, ID 83720-0080

Jay R. McKenzie

RE:

McKenzie & McKenzie, P.A.

C108854

Gentlemen:

Our corporation is a professional corporation, McKenzie & McKenzie, P.A., of 102 North State Street, Suite 1, Preston, ID 83263.

We request that you add Adam J. McKenzie to your records, as vice president of the professional corporation. Our officers would be as follows:

President	Jay R. McKenzie	102 North State Street, Suite 1 Preston, ID 83263
Vice-President	Adam J. McKenzie	102 North State Street, Suite 1 Preston, ID 83263
Secretary	Debra C. McKenzie	102 North State, Suite 1 Preston, ID 83263
Directors	Jay R. McKenzie	102 North State Street, Suite 1 Preston, ID 83263
	Adam J. McKenzie	102 North State Street, Suite 1 Preston, ID 83263

If you need further information, please do not hesitate to give me a call.

Thank you very much for your assistance in this matter

Verty truly yours.

Attorney at Law

/ President

JRM:bi