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C 47576

update

officers

11 JUN 27 AM 9:12

SECRETARY OF STATE
STATE OF IDAHO

DATE: June 23, 2011
TO: Idaho Secretary of State
FROM: Debbi Woods Staley,
Corporate Secretary - Boise Consumer Co-op
RE: Change in Management at the Boise Consumer Co-op
Annual Report Form C47576

Ben Kuzma has been appointed by the Boise Consumer Co-op Board of Directors to serve as President and General Manager, effective June 9, 2011. Gary Lyons is no longer acting President and/or General Manager.

I filed our Annual Report Form on May 11, 2011 and would like this change reflected on it.

Thank you,

Debbi Woods Staley
Human Resource & Benefits Mgr/Corporate Secretary