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C45175.

Canyon Creek Company No. 2 C45175 C/O Marge Lawrence – President 2334 Jackson Ave. Emmett, ID 83617 May 24, 2011

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SECRE RY OF STATE STATE OF IDAHO

Idaho Secretary of State Ben Ysursa P.O. Box 83720 Boise, ID 83720-00080

Dear Sir:

This letter is to notify you of the elected directors of Canyon Creek Company No. 2. Please see the names and addresses below and correct your current records.

Marge Lawrence – President 2334 Jackson Ave. Emmett, ID 83617

Rick Voss 65 Brassey Circle P.O. Box 855 Idaho City, ID 83631

George Shepherd 12004 Musket Dr. Boise, ID 83713

Gwen Purcell 1901 Harris Creek Rd. Idaho City, ID 83642

Thank you.

Sincerely,

Marge Lawrence

Morge Lawrence

President