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**McCALL AVIATION, INC.**

300 Deinhard Lane  
McCall, ID 83638

*Update office*  
2016 AUG 12 PM 12:15

SECRETARY OF STATE  
STATE OF IDAHO

July 25, 2016

Secretary of State  
450 N 4<sup>th</sup> Street  
PO Box 83720  
Boise, ID 83720-0080

Dear Sir or Madam:

Please accept this letter as McCall Aviation, Inc.'s request to update our Board of Directors and mailing address.

Resigning as Board Members are:

- Daniel R. Scott, Director and Secretary
- Laura M. Scott, President

New Board Members will be:

- Melvin Wagoner, President
- John Blakley, Director
- Shane Palagi, Director

The new address is:

McCall Aviation, Inc.  
Melvin Wagoner  
1483 Flightline  
Pocatello, ID 83204

Please let me know if you have any questions or require any additional information.

Regards,

Laura M. Scott, outgoing President

  
Melvin Wagoner, President