

2011 JUL 22 AM 8:47

SECRETARY OF STATE
STATE OF IDAHOC 946 84
update officers

July 21, 2011

The Honorable Ben Ysursa
Idaho Secretary of State
PO Box 83720
Boise, ID 83720

Re: Change in Corporate Officer; ID # C94684

Dear Secretary Ysursa,

I wish to make a change to the corporate officers of Kelly Ragan & Son Logging, Inc, of 630 Evergreen Terrace Road, St. Maries, ID, 83861.

The new officers are as follows:

President: Lynn Ragan
Secretary/Treasurer: Lynn Ragan

The directors shall remain the same: Kelly Ragan and Lynn Ragan

The registered agent shall remain the same: Kelly Ragan.

These changes shall become effective on: July 21, 2011.

If you need further information, please contact me at 208-245-3004, or
smlogr@cebridge.net.

Sincerely, *Kelly P. Ragan*

Kelly P. Ragan
Kelly Ragan & Son Logging, Inc.