

*update of officers
C132259*

McMASTER CONSTRUCTION & DEVELOPMENT, INC.

P.O. BOX 1341

EAGLE, ID 83616

Secretary of State
Corporations Division
PO Box 83720
Boise, ID 83720-0080

Re: McMaster Construction & Development, Inc.
C 132259

To Whom It May Concern:

This letter is to inform you of the following changes in officers and directors of the above referenced corporation:

| | |
|------------|---------------------|
| President: | Douglas R. McMaster |
| Secretary: | Meagan M. McMaster |
| Treasurer: | Douglas R. McMaster |
| Director: | Douglas R. McMaster |

Please note that effective immediately, Tracy L. McMaster no longer serves as an officer/director.

Thank you.

Very truly yours,

McMASTER CONSTRUCTION & DEVELOPMENT, INC.

By: 

Douglas R. McMaster, President

Dated: November 25, 2008