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SECRETARY OF STATE  
STATE OF IDAHO

C125564  
Change Officers

Rocky Ridge Construction, Inc.  
13601 W. McMillan Rd.  
Ste. #102 Box 319  
Boise, Idaho 83713

October 1, 2010

State of Idaho  
Office of Secretary of State  
P.O. Box 83720  
Boise, Idaho 83720-0080

Re: Corporate Resolution, Memorandum, and Meeting of Stockholders

To whom it may concern:

We the President and Vice President of Rocky Ridge Construction, Inc. do hereby elect, remove, and install the following corporate officers effective as of today's date:

**New Corporate Officers/Stockholders:**

Jared Sherburne as President  
Allison Sherburne as Secretary/Treasurer  
876 W Stafford Dr.  
Eagle, Idaho 83616

**Removed Corporate Officers/Stockholders:**

Jeff Sherburne as President  
Deborah Sherburne as Secretary/Treasurer  
4888 Rivervista Pl.  
Boise, Idaho 83714

Jeff and Debbie Sherburne are surrendering their shares of stock to Jared and Allison Sherburne. The new legal mailing address of the corporation to 13601 W. McMillan Rd., Ste. #102 Box 319 – Boise, Idaho 83713.

Jared Sherburne/President  
Rocky Ridge Construction, Inc.  
(208) 941-0506

Jeff Sherburne

Allison Sherburne/Secretary/Treasurer

Deborah Sherburne