

Office of Secretary of State

Boise, Idaho

September 1st, 2011

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Officer Update

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SECRETARY OF STATE
STATE OF IDAHO

To whom it may concern:

Regarding: Change of Officer.

I am Michael Storms. I was the President of Brownstone Companies Incorporated, in Idaho Falls, Idaho. That position has now been transferred to my father, Rulon Storms. I would appreciate it if you would make the necessary changes formally at your end and then send or email a copy of the relevant documents that demonstrate the change. The change in corporate officers officially took place September 1st 2011. Below are the addresses, phone numbers and signatures of both Michael Storms and Rulon Storms, along with Brownstone Companies corporate identification numbers. Thank you.

Brownstone Corporate # c 114624 and 104797

Rulon Storms: Rulon R. Storms New President
497 N. Yellowstone Highway
Rigby, Idaho 83442
208-745-6065

Michael Storms: Michael Storms Previous President
999 South Lee Avenue
Idaho Falls, Idaho 83404
208-206-1052