



**BITTERROOT
CONSTRUCTION, INC.**

2428 S. Liberty Street
Boise, Idaho 83709
Phone (208) 362-0900
Fax (208) 362-0838

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SECRETARY OF STATE
STATE OF IDAHO

update

December 17, 1997

Secretary of State – Statehouse
Corporate Division
700 West Jefferson
Boise, Idaho 83720

To Whom It May Concern:

On December 11, 1997 a meeting of the Board of Directors and 100% of the shareholders of Bitterroot Construction, Inc. was held. The Newly elected officers of the Corporation are as follows.

President: George W. Cook
2106 Chippewa Place
Boise, Idaho 83709

Vice – President: Kim E. Brandt
1940 Interlachen Way
Meridian, Idaho 83642

Secretary / Treasurer: Craig C. Brandt
1625 Gekeler Lane
Boise, Idaho 83706

In addition to the above changes our by – laws were amended to allow the elected position of combined Secretary / Treasurer. Also our Corporate address was changed to reflect our new physical location to: 2428 S Liberty Street
Boise, Idaho 83709

Yours truly,

George W. Cook
President Bitterroot Construction, Inc.