

*update of officers
C126079*

FAX

TO: Idaho Secretary of State

DATE: April 28, 2010

FROM: Flying "W" Ranch Owners' Association, Inc

PHONE NUMBER: (208) 683-6500

INFORMATIONAL:

Following is a change of Officers and business address for the Flying "W" Ranch Owners' Association. Additionally attached is the change of Registered Agent Form, with a new Registered Agent.

Thank You

Daniel McDermott

Daniel McDermott

Secretary

(208) 683-7483

2010 APR 28 PM 3:10

**SECRETARY OF STATE
STATE OF IDAHO**

MEMO:**2010 APR 28 PM 3:10****SECRETARY OF STATE
STATE OF IDAHO****To: Idaho Secretary of State****From: Flying "W" Ranch Owners Association, Inc
Organizational ID/Filing Number: C126079****Date: April 19, 2010****Reference: Change of Business Address of the Corporation
Change of the names of the Directors and Officers of the Corporation**

This is to inform you that the Flying "W" Ranch Owners Association, Inc conducted a membership meeting on April 08, 2010. In this meeting new Board of Directors were elected. Following are the names and addresses of the new Directors along with their office:

**Mike Coogan -President
31597 N Wester Ranch Rd, Athol, ID, 83801**

**Dan McDermott - Secretary
31852 N Wester Ranch Rd, Athol, ID, 83801**

Additionally the business address of the Flying "W" Ranch Owners Association, Inc has changed. The old address was:

31852 N Wester Ranch Rd., Athol, ID, 83801.

The new business address for the Association is:

Post Office Box 252, Athol, ID, 83801

The change of Registered Agent form with new information is also being faxed to you.

I want to thank you for your assistance. If you need to contact me or additional information is required, in order to file the above, please feel free to telephone me at (208) 683-6500.

**Mike Coogan
President
Flying "W" Ranch Owners' Association, Inc.**