

P. 04  
*Update of officers*  
*C61668*

Andersen Manufacturing, Inc.  
3125 North Yellowstone Highway  
Idaho Falls, Idaho 83401

2010 DEC 23 AM 11:10

SECRETARY OF STATE  
STATE OF IDAHO

December 23, 2010

Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, Idaho 83720-0080

**RE: Officers of C61668 Andersen Manufacturing, Inc.**

To Whom It May Concern,

Andersen Manufacturing, Inc. has elected below-named officers to serve in the following offices, effective as of December 1, 2010:

**President**

New President: Ryan Andersen

New Address: 3125 North Yellowstone Highway, Idaho Falls, Idaho 83401

Former President: John I Andersen

Former Address: 3125 North Yellowstone Highway, Idaho Falls, Idaho 83401

Ryan Andersen is hereby elected to serve as President of Andersen Manufacturing, Inc. Ryan will serve in the stead of former President, John I Andersen.

**Secretary**

New Secretary: Jennifer Andersen

New Address: 3125 North Yellowstone Highway, Idaho Falls, Idaho 83401

Former Secretary: Nell Andersen

Former Address: 1225 Oak Meadow, Idaho Falls, Idaho 83406

Jennifer Andersen is hereby elected to serve as the Secretary of Andersen Manufacturing, Inc. Jennifer will serve in the stead of former Secretary, Nell Andersen.

Sincerely,

Andersen Manufacturing, Inc.



By: Ryan Andersen

Capacity: President