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Starr Corporation | P.O. Box 46 | Twin Falls, ID 83303-0046 All 8: 54

PHONE (208) 733-5695 | FAX (208) 734-9537 | WEB WWW.STAFF.COPPORATION.COM

STATE OF IDAHO



February 17, 2008

Mr. Ben Ysursa Secretary of State P.O. Box 83720 Boise, ID 83720-0080

Re: Starr Corporation-Change in Corporate Officers

Dear Mr. Ysursa,

Please be aware that an election of corporate officers was held in a recent Special Meeting of the Directors of Starr Corporation. Results are as follows:

Michael G. Arrington

Reelected President

P.O. Box 46

Twin Falls, ID 83303

Jason R. Derricott

Elected Secretary

P.O. Box 46

Twin Falls, ID 83303

Sincerely,

Michael Arrington

President