

CAROL'S FLYING SERVICE, INC

CAROL AND FRAN HIBBS
23423 UPPER PLEASANT RIDGE
WILDER IDAHO 83676
208 880-2175

2009 JAN 14 PM 2:27

SECRETARY OF STATE
STATE OF IDAHO

January 11, 2009

Memorandum:

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This is notification that Carol's Flying Service, Inc has been sold. The new owners are listed as Jeffrey B Hibbs, President and Kristin S Hibbs Vice President and secretary. Their address is 23390 Lower Pleasant Ridge Road, Wilder Idaho 83676.

Past owners and officers were:

President: Carol Hibbs Carol HibbsAddress: 23423 Upper Pleasant Wilder ID 83676Vice president & Secretary Fran Hibbs Fran HibbsAddress: 23423 Upper Pleasant Wilder 83676

New owners and officers are:

President: Jeffrey Hibbs Jeffrey HibbsAddress: 23390 Lower Pleasant Ridge Wilder Idaho 83676Vice president & Secretary Kristin Hibbs Kristin HibbsAddress: 23390 Lower Pleasant Ridge Road Wilder ID 83676Dated: 1-14-09