

update of officers
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SECRETARY OF STATE
STATE OF IDAHO



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TWIN FALLS ID 83301-7950
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June 21, 2011

Idaho Secretary of State's Office
450 n. 4th Street
Boise, ID. 83702
Telephone: (208) 332-2829
Facsimile: (208) 334-2847

RE; Corporation Officer Change

To whom it may Concern;

Colleen Reeves is no longer employed at my business, Superior Door Company, Inc. and therefore I would like to remove her name as a Corporate Officer, Secretary.

I am now the President and sole officer of Superior Door Company, Inc.

If you have any questions, or need additional information, please feel free to call me at

Sincerely,

A handwritten signature in black ink that reads "Keith Carroll".

Keith Carroll
President, Superior Door Company, Inc.