

SECRETARY OF STATE
STATE OF IDAHO

November 21, 2013

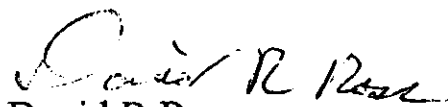
C46026
AK Correction

To Whom It May Concern:

We need to make an amendment to our annual report. Both Melvin J. Baptie & Karen Baptie have resigned their positions in Idaho Knight, Inc. Melvin J. Baptie has resigned as President & Director. Karen Baptie has resigned as Secretary / Treasurer & Director of Idaho Knight, Inc. Please see their attached resignation. Please remove Melvin J Baptie as President & Director, and Karen Baptie as Secretary & Director from our annual report. They are no longer officers in the corporation. In their place, please add David R Ross as President & Director, and Anthony Child as Secretary & Director. The address for both of them is:

1115 N. Curtis
Boise, Idaho 83706

Thank you,



David R Ross
President / Director
Idaho Knight, INC

NOVEMBER 20, 2013

TO THE IDAHO KNIGHT, INC. BOARD OF DIRECTORS AND SHAREHOLDERS

AND

TO WHOM IT MAY CONCERN

I MELVIN J BAPTIE HERBY RESIGN MY POSITION AS PRESIDENT AND
BOARED MEMBER OF IDAHO KNIGHT, INC. EFFECTIVE IMMEDIATELY.

I KAREN BAPTIE HERBY RESIGN MY POSITION AS SECRETARY/ TREASURE
AND BOARD MEMBER OF IDAHO KNIGHT, INC. IMMEDIATELY.

Melvin J Baptie *Karen Baptie*