

PO Box 3460, Post Falls, ID 83877-3460

C 115370 Update off STATE OF IDAK

Idaho Secretary of State 450 N 4th St PO Box 83720 Boise, ID 83720-0080

To Whom It May Concern:

March 26, 2009

This letter is to update with the State of Idaho our Corporation's officers. Our corporate information is as follows:

Key Mortgage Corporation Joel E Botker 1110 W Park Place Ste 208 Coeur d'Alene, ID 83814

President

Joel E Botker

5177 Shore Cove Ct, Post Falls, ID USA 83854

Secretary

Lori L Payton

PO Box 1389, Post Falls, ID USA 83877

The new officers elected are as follows:

President

Joel E Botker

5177 Shore Cove Ct, Post Falls, ID USA 83854

Secretary

Karen Botker

5177 Shore Cove Ct, Post Falls, ID USA 83854

If there is any further information needed to facilitate this update, please contact Karen Botker on her direct line, 208-659-7795.

Signed,

Joel Botker President