

Magic Seed, Inc.

983 Kenyon Road

Twin Falls, ID 83301

2017 OCT 31 PM 3:54

SECRETARY OF STATE  
STATE OF IDAHO

C118783  
update  
officer

October 31, 2017

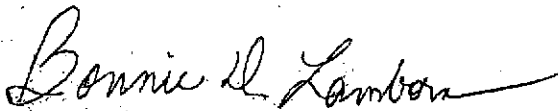
To Whom It May Concern:

This letter is to inform you that there has been a change of officers made in Magic Seed, Inc. due to the recent death of Calvin R. Lamborn, President. The new president is Bonnie D. Lamborn, residing at 983 Kenyon Road, Twin Falls, ID 83301.

As a result of this change, Bonnie D. Lamborn is no longer the secretary of the organization. The board of Directors will stand as listed on the annual report that you received in March of 2017. Other officers may come from the board of directors, but as yet, this has not happened. It will be reflected in the next annual report.

Thank you for your help in this matter.

Sincerely



Bonnie D. Lamborn

President, Magic Seed Inc.