



C160015
Officer Update
Anderson & Wood Construction Co., Inc.

2012 MAY 17 PM 12:57

SECRETARY OF STATE
STATE OF IDAHO

May 17, 2012

Office of the Secretary of State
Corporate Services
450 N 4th Street
PO Box 83720
Boise, ID 83720-0080

RE: Change in Officer

Per instructions received I am submitting the minutes from Anderson & Wood Construction's Board meeting showing approval of a change in Corporate Officer. Please remove Kevin V Bates as secretary and add Michelle E Slonaker.

If you have any questions you may reach me at mslonaker@awconst.com or my direct phone (208)955-6705.

Sincerely,

Michelle E Slonaker