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SECRETARY OF STATE  
STATE OF IDAHO

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11400 N. Warren Street  
Hayden, Idaho 83835

October 25, 2011

Secretary of State  
700 West Jefferson  
P.O. Box 83720  
Boise, Idaho 83720-0080

C46039  
Officer Update

To Whom It May Concern,

As of October 1, 2011 Laura A. Rencher is no longer the Treasurer for Appleway Homes, Inc., therefore, please remove her name from our report. Brian S. Tibesar is not longer Vice-President as of October 1, 2011. The only officers for Appleway Homes, Inc as of October 1, 2011 is:

President-Gerald L. Tibesar  
Sec-Tres-Thelma E. Tibesar

If you have any questions regarding this change, please call me at your earliest convenience.

Sincerely,

A handwritten signature in cursive script that reads "Thelma E. Tibesar".

Thelma E. Tibesar  
Sec-Tres