

FILED EFFECTIVE

Donica Services, Inc.

P.O. Box 698

McCall, ID 83638

(208) 634-4134

2011 AUG 26 PM 12:10

SECRETARY OF STATE
STATE OF IDAHO

officer resign
C177969

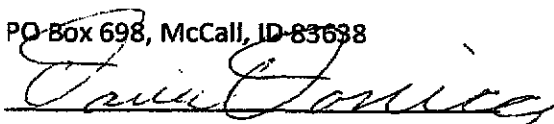
August 26, 2011

Memorandum of Resignation

David Donica, President of Donica Services, Inc. has hereby resigned as a corporate officer retroactive back to January 1, 2011. He has been working for D.P. Forest Products, Inc. since September 01, 2010, and has not been able to full fill his obligations as a corporate officer. He hereby appoints Michelle Donica as President, Vice President, Secretary and Treasurer as of January 1, 2011.

David E. Donica President,

PO Box 698, McCall, ID 83638



Michelle L. Donica, Secretary

