June 15, 2011

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Secretary of State Statehouse Mail Boise, Idaho 83720

SECRETARY OF STATE
STATE OF IDAHO

CSO 354 update officer

Please be advised that 44 Club, Inc., has only two names listed on their Board of

Directors:

E.J. Karpach, President Judy Smith, Secretary/Treasurer

Please remove all other names associated with this business. There seems to be some confusion as this is 44 Club, Inc. and not The 44 Club, Inc. The address is 4340 W. State Street, Boise, Idaho, § 3703. If you need any further information, please call Judy Smith at 344-0693.

Thank you.

E.K Karpach, President 44 Club, Inc.