

FILED EFFECTIVE



10 DEC -6 AM 9:26

SECRETARY OF STATE
STATE OF IDAHO

C76935
update AR
on line

December 2, 2010

State of Idaho
Office of the Secretary of State
P O Box 83720
Boise, ID 83720-0080

Re: Change in Board Members – T-O Engineers, Inc. – C76935

To Whom It May Concern:

Please update the records for T-O Engineers, Inc. to reflect the following as our Board of Directors.

William Russell/President – 9777 Chinden Boulevard, Boise, ID 83714
David Mitchell/Vice President – 9777 Chinden Boulevard, Boise, ID 83714
Steve Holt/Secretary – 9777 Chinden Boulevard, Boise, ID 83714
Benjamin Weymouth/Treasurer – 9777 Chinden Boulevard, Boise, ID 83714

Thank you for your assistance.

Sincerely,

T-O ENGINEERS, INC.

A handwritten signature in black ink, appearing to read 'Steve Holt'.

Steve Holt, P.E.
Secretary