

Engelhardt Management, Inc., P.O. Box 1987, Boise, Idaho 83701

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SECRETARY OF STATE
STATE OF IDAHO

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December 13, 2010

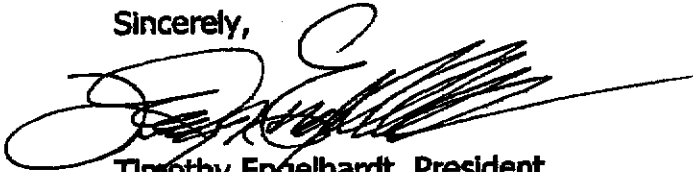
Secretary of State
P.O. Box 83729
Boise, ID 83720-0080

Dear Mr. Yursa:

Please let this letter serve as our request to make a change in officers for Engelhardt Management, Inc.

Currently we have Peggy Engelhardt as the Secretary. We would like to remove Peggy Engelhardt as the Secretary and to add Pamela Engelhardt as Vice President/Secretary of Engelhardt Management, Inc.

Sincerely,



Timothy Engelhardt, President
Engelhardt Management, Inc.

Date: 12/13/2010

Fax to: 334-2080