

@ 84571

FILED EFFECTIVE

November 17, 2008

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Secretary of State
450 North Fourth Street
PO Box 83720
Boise, ID 83720-0080

SECRETARY OF STATE
STATE OF IDAHO

RE: Hamilton Manufacturing, Inc. - No. C 84571

Chg mail address

To Whom It May Concern:


The Annual Report Form for Hamilton Manufacturing, Inc. (No. C 84571) was mistakenly submitted on June 6, 2008 with the wrong corporate officers listed. Please note the correct officers as follows:

President / Vice President -

Tamara A. Harney, 4194 Peshtigo Ct. SW, Grandville, MI 49418

Secretary -

Herbert R. Harney, 4194 Peshtigo Ct SW, Grandville, MI 49418

 Please change the mailing address for this Annual Report Form to reflect:

Hamilton Manufacturing, Inc.
4194 Peshtigo Ct SW
Grandville, MI 49418

fixed Please note the spelling of the Registered Agent Street address, should be "Tanglewood" not Targlewood.

Thank you,

Gloria Hamilton

Gloria Hamilton
Registered Agent
Hamilton Manufacturing, Inc.