

update of officers
C 110150

2009 MAY 15 PM 3:26

SECRETARY OF STATE
STATE OF IDAHO

May 15, 2009

State of Idaho
Office of the Secretary of State
Commercial Division
PO Box 83720
Boise, ID 83720-0080
SENT VIA FAX: (208) 334-2080

Re: Tamrak, Inc., File No. C 110150

Dear Secretary of State:

Tamrak, Inc., wishes to remove the following Corporate Officers:

Lawrence B. Marvin - President
Lynn M. Marvin - Director
William J. Olmo - Director
Tracy E. Olmo - Secretary

Tramrak, Inc., wishes to make the addition of the following Corporate Officer:

Raymond A. Eberth - President and Director.

Thank you for your time and attention to this matter. If you have any questions or comments, please contact our attorney, Bruce A. Anderson at (208) 667-2900.

Very truly yours,


LARRY MARVIN, President