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SECRETARY OF STATE  
STATE OF IDAHO

May 25, 2010

State of Idaho  
Office of the Secretary of State  
Fax: 208-334-5224

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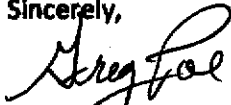
The undersigned non-profit corporation amends its articles of incorporation as follows:

**Officers and Board of Directors:**

- 1) Delete: Sherri Y. Poe, Director
- 2) Delete Donald M. Lidstrom, Director
- 3) Add: Russ Poe, Director and Secretary-Treasurer - 104 EAST FAIRVIEW AVE #251  
MERIDIAN, ID 83642

I appreciate your prompt attention to this matter. In case of difficulty, please contact the undersigned at 208-890-7500.

Sincerely,



Greg Poe  
Director/President  
Ryan J. Poe Foundation, Inc.

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