

**MAGUIRE FINANCIAL SERVICES INC
10856 LA GRANGE ST
BOISE, ID 83709
PHONE 208-362-5841 FAX 208-362-3149**

JAN 22 PM 12:46

SECRETARY OF STATE
STATE OF IDAHO

DATE: January 22, 2004

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chs officers

**Secretary of State
700 West Jefferson
Boise, Id 83720**

Dear Sir/Madam,

This is to advise you of the change in Officers of S Corporation, Maguire Financial Services Inc effective January 1, 2004. The new officers are:

**Kelly Farrell, President
694 N Abernathy
Meridian, Id 83642**

**Dustin Farrell, Secretary-Treasurer
694 N Abernathy
Meridian, Id 83642**

The former officers were Robert Maguire, President, and Barbara Ryan, Secretary-Treasurer. There is no change in the business operations.

Respectfully,



Kelly Farrell, President