

update of officers  
C117639

Carol's Flying Service Inc.  
23390 Lower Pleasant Ridge Road.  
Wilder, Idaho 83676

12/31/11 9:33 AM

SECRETARY OF STATE  
STATE OF IDAHO

As of Jan. 1 2012 Jeff Hibbs resigns as President of Carol's Flying Service Inc. and Emmet Hibbs resigns as Director of Carol's Flying Service Inc. Before resigning Jeff Hibbs President appoints Emmet Hibbs as President of Carol's Flying Service Inc.. The address for Emmet Hibbs is the same as the current address of Carol's Flying Service Inc. Please make the appropriate changes to your records.

Jeff Hibbs President  Date 1-1-2012

Emmet Hibbs Director  Date 1-1-2012