

FILED EFFECTIVE

THE DAYROCK COCKTAIL LOUNGE

**515 CEDAR STREET
WALLACE, ID 83873
(208) 512-3965**

2009 JAN 12 AM 9:39

SECRETARY OF STATE
STATE OF IDAHO

C170932

update offices

January 07, 2009

SECRETARY OF STATE
450 N. 4th Street
P. O. Box 83720
Boise, ID 83720-0080

Re: Dayrock, Inc.
TIN: 37-1537974
File: C170932

To Whom It May Concern:

We wish at this time to remove DAVID G. DeROOS from this corporation in every capacity.

The officer/s will only be BONNIE K. DeROOS, who will serve as the named President/Secretary of the Corporation, as well as the Resident Agent. We have enclosed a copy for filing of the STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

Bonnie K. DeRoos will be the sole owner of the above corporation. If additional information is needed, please contact us at the above number.

Sincerely,

David G. DeRoos
David G. DeRoos
Bonnie K. DeRoos

Bonnie K. DeRoos

/s
Enclosure