

# TRACK UTILITIES, INC.

Excavation & Utility Installation



441 W. Corporate Dr.  
Meridian, ID 83642

2012 AUG 22 AM 8:56  
(208) 362-1780  
Fax: (208) 362-1788  
SECRETARY OF STATE  
STATE OF IDAHO

Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, Idaho 83720-0080

C144222  
Officer Update

August 20, 2012

Dear Secretary of State's Office,

Please change our Annual Report Form by deleting Steve Kaufman as the Secretary and adding

Allen Butler as the Secretary for the Company. 441 W Corporate Dr Meridian, ID 83642

Our filing number is C 144222

Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in cursive script that reads "Shane B. Mace".

Shane B. Mace  
President