McMaster Construction & Development, Inc. 16166 N. 20TH STREET

NAMPA, IDAHO 83687

June 15, 2014

Secretary of State Corporations Division P.O. Box 83720 Boise, ID 83720-0080

Re:

McMaster Construction & Development, Inc.

C 132259

To Whom It May Concern:

This letter is to inform you of the following changes in officers and directors of the above referenced corporation:

President:

Douglas R. McMaster

Vice President:

Eric Bird

Secretary/Treasurer:

Sharilyn Jeffords

Director: Douglas R. McMaster
Address for all listed: 16166 N 20th St Nampa ID 83687

If you have any questions, please contact me at 208-461-1234.

Very truly yours,

McMaster Construction & Development, Inc.

C132259 Officer Uplate

Douglas R. McMaster, President

June 15, 2014