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SECRETARY OF STATE  
STATE OF IDAHO

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C 27759  
chg officers

March 24, 2010

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

RE: Willmore Lumber Company

To Whom it may Concern,

I filed the annual report for Willmore Lumber Company on February 10, 2010, since filing that report the secretary and director have changed. Please change the director/secretary from Ron Stoddard to the new director/secretary Troy Willmore, the new address is as follows:  
2451 E 418 N St. Anthony, Idaho 83445.

If you have any questions please free to call me.

Thank You,

Jim Willmore

