FILED EFFECTIVE

057861

COUNTRY SQUIRE ESTATES WATER COMPANY, INC.

3828 East 22 North

2008 DEC 30 AM 11: 41

CSEwater@gmail.com

SECRETARY OF STATE STATE OF IDAHO

December 30, 2008

Secretary of State 450 N 4st Street Boise, idaho 83720-0080

To Whom it May Concern:

Please change the officers of Country Squire Estates Water Company, Inc. to:

Aaron John -- President

Eric Larson - Vice President

Troy Wells - Treasurer

We only have three officers. We will no longer have a secretary.

Thank you,

Troy Wells, Treasurer

Drop Wells

(208) 745-0786