cipale quero

CHAPMAN LAW OFFICE, PLUC-9 AH 8: 45

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COEUR D'ALENE, ID 83816

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Michael R. Chapman mchapman.chapmanlaw@gmail.com Admitted in Idaho and Washington

July 7, 2014

Idaho Secretary of State 450 N. 4th St PO Box 83720 Boise, ID 83720-0080

Re:

BC Engineers, Inc.

IDSOS #: C181733

Dear Sir or Madam:

I am the corporate attorney for BC Engineers, Inc. Pursuant to a purchase and sale agreement and subsequent meeting of the shareholders, the following changes have been made to the officers of the company:

REMOVE

Secretary

Jason Erickson

1307 E. Teton Rd, Athol, ID 83801

<u>ADD</u>

Secretary

Sheryl Cornelison

1996 E. Seasons Rd, Athol, ID 83801

Also, please remove Mr. Erickson from the IDSOS mailing address and make all future mailings to the company: BC Engineers, Inc., c/o Brent Cornelison, 8680 N. Wayne Dr, Suite A, Hayden, ID 83835.

Please update your records accordingly and feel free to contact me with any questions.

Truly Yours,

Malel R. Chapman