

KYLE'S CUSTOM WOOD SHOP, INC.

10849 W. Emerald • Boise, Idaho 83713

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SECREMARY OF STATE STATE OF IDAHO

August 13, 2010

Secretary of State P.O. Box 83720 Boise, ID 83720

File Number: C95237

To Whom It May Concern:

New Officers for Kyle's Custom Wood Shop, Inc. are as follows:

Stephen Ray Mallatt Jr.

President

Linda Lee Mallatt

Vice-President

Rita Marie Mallatt

Secretary / Treasurer

If you have any questions, please contact us at:

208-375-7776

Thank you