

4F Enterprises
745 N 4000 E
Rigby, ID 83442
April 6, 2010

10 APR -9 AM 8:56
SECRETARY OF STATE
STATE OF IDAHO

Mr. Ben Ysursa
Secretary of State
PO Box 83720
Boise ID 83720-0080

C160406

online AR correction

Dear Mr. Ysursa:

I appreciate the willingness of your office personnel to help me. During a phone conversation this morning, I was advised to write a memo correcting the 2010 annual report that was recently submitted for 4 F ENTERPRISES, INC. (C 160406). The purpose of this memo is to change the officers of the company.

The company name and address is:

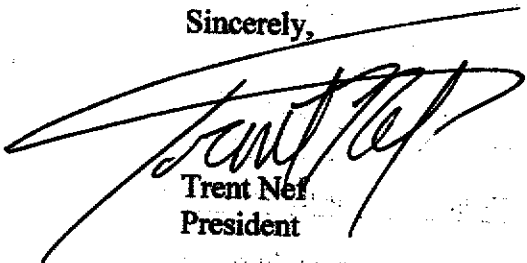
4 F Enterprises, Inc.
745 N 4000 E
Rigby, ID 83442

The duly elected officers of 4 F Enterprises are as follows:

Office Held	Name	Street Address	City	State	Country	Postal Code
President	Trent Nef	745 N 4000 E	Rigby	ID	USA	83442
Vice-President	Karla Nef	745 N 4000 E	Rigby	ID	USA	83442

I apologize for any inconvenience this correction causes. Thanks in advance for your help in getting this recorded properly.

Sincerely,



Trent Nef
President

Karla Nef
Karla Nef
Vice-President

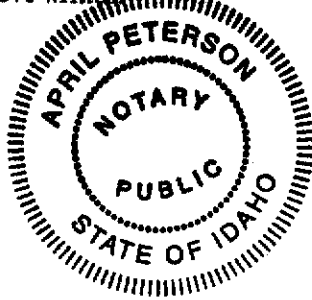
State of Idaho

County of Jefferson

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} ss.
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On this 6th day of April, 2010 before me, a Notary Public in and for said state, personally appeared known to me to be the Trent Nef, President and Karla Nef, Vice President of the Corporation, and acknowledged to me that pursuant to a Resolution of the Board of Directors, they executed the foregoing in said Corporation name.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.




Notary Public for the State of

Residing at:

Commission Expires:

Residing in Jefferson County
Commission Expires: 11-19-2015