

C42847 Officer Update 12 MAR 26 PM 1:16

STATE OF IDAHO

2500 E. Fairview Merizian, Id 83646

March 26, 2012

Idaho Secretary of State 450 N 4th Street PO Box 83720 Boise ID 83720-0080

To Whom It May Concern:

This letter is to notify the State of Idaho of the following officers for Louie's Pizza & Italian Restaurant, Inc.:

President

Louis J. Mallane, Jr.

5372 N. Ballinger

Meridian, ID 83646

Secretary

Margaret Mallane (currently holds position)

Sincerely,

Louie Mallane