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COEUR D'ALENE
IDAHO 83816

February 26, 2013

2013 FEB 28 AM 9:26
SECRETARY OF STATE
STATE OF IDAHO

C193741
Update Officers

Idaho Secretary of State
Corporate Division
P.O. Box 83720
Boise, ID 83720-0080

Re: Coeur d'Alene Diamond Cup Regatta, Inc.

Dear Sir or Madam:

Set forth below is a listing of the current Officers and Directors of the above-referenced Corporation. Please consider the annual report previously filed by the Corporation to be amended accordingly.

Current Officers are as follows:

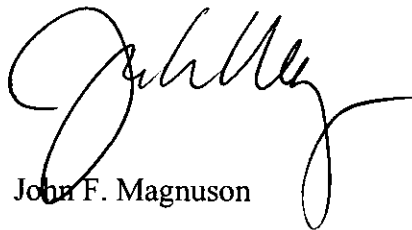
- | | | |
|-----|----------------------|---|
| (1) | President: | Doug Miller
5984 N. 17 th Street
Coeur d'Alene, ID 83815 |
| (2) | Vice President: | Ryan Thielman
2407 W. Saint Thomas More Way
Spokane, WA 99208 |
| (3) | Secretary/Treasurer: | Darren Prouty
5626 N. Freya Road
Spokane, WA 99271 |

The names of the current Board Members are as follows:

- (1) Doug Miller
5984 N. 17th Street
Coeur d'Alene, ID 83815
- (2) Darren Prouty
5626 N. Freya Road
Spokane, WA 99271
- (3) Ryan Thielman
2407 W. Saint Thomas More Way
Spokane, WA 99208
- (4) Keith Kroetch
3482 Highway 95 S.
Coeur d'Alene, ID 83814
- (5) Larry Considine
2206 Dallan Drive
Post Falls, ID 83854
- (6) John Stone
1745 Tilford Lane
Coeur d'Alene, ID 83814

If you have any questions, please let me know. So as to reconfirm, the designations contained herein supersede the designations contained in the December 21, 2012 annual report on file with your office. To that end, neither Brad Hagadone nor Rick Sousa are still on the Board.

Sincerely,

A handwritten signature in black ink, appearing to read 'John F. Magnuson', with a large, stylized loop at the end.

John F. Magnuson

JFM/js

cc: Coeur d'Alene Diamond Cup Regatta, Inc.
ID SECSTATE-CDA DIAMOND CUP.LTR3.wpd