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SECRETARY OF STATE STATE OF IDAHO

C166680

OFF Res

January 1, 2009

Idaho Secretary of State

PO Box 83720

Boise ID 83720-0080

To Whom It May Concern:

I would like to be taken off as Secretary/Treasurer for the business River City Home Solutions, INC. Tax ID# 20-4582160 I have transferred all shares to Brent VanDeMark and he now has 100% ownership.

Thank you,

Kristen Lehan-VanDeMark

Justen Vanberhank

1984 N. Sky Blue Dr.

Post Falls, ID 83854

208-755-6830