

FILED EFFECTIVE

C 36313.

change of officer

2012 MAY 29 AM 9:39

SECRETARY OF STATE  
STATE OF IDAHO

Donald J. Chisholm

Attorney at Law  
223 East Main Street  
P.O. Box 1118  
Burley, Idaho 83318  
Telephone (208) 678-9181  
Fax: (208) 878-4998  
Email: chisholm@pmt.org

May 23, 2012

Secretary of State for Idaho  
700 West Jefferson  
P.O. Box 83720  
Boise, Idaho 83720-0080

Re: Correction of Annual Report Form for Reed B. Arthur, Inc. -  
Corporation No. C 36313

Dear Sir or Madam:

When Reed B. Arthur, Inc., filed its annual report form for 2012 which was dated February 23, 2012, an error was made in designation of the secretary of the corporation. The form lists Preston Arthur as the secretary. The secretary of the corporation is Austin Arthur. Austin's address is 930 West 100 South, Paul, Idaho 83347.

I noted on the form that the registered agent for the corporation is listed as Jerald R. Arthur. The registered agent is the president of the corporation. The correct spelling of his name is Jerold. Please file this notice of change with the annual report form.

I am having Jerold Arthur sign this letter to confirm he is approving this change as the president of the corporation.

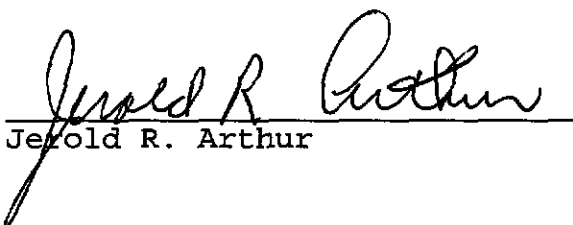
Very Truly Yours,



Donald J. Chisholm

I, Jerold R. Arthur, the president of Reed B. Arthur, Inc., hereby authorize the Idaho Secretary of State to make the changes listed in the foregoing letter on the annual report form for Reed B. Arthur, Inc.

Dated this 24<sup>th</sup> day of May, 2012.

  
Jerold R. Arthur