



C 101775
update officer
08 DEC -5 AM 8:39

SECRETARY OF STATE
STATE OF IDAHO

December 4, 2008

SECRETARY OF STATE
P. O. Box 83720
Boise, Idaho 83720-0080

Re: Filing No. C101775-Walker Homes, Inc.

Gentlemen:

Please be advised that Kathie Walker has been appointed and has assumed the office of Secretary of the above named corporation in addition to her office of Vice President.

Please amend your records to reflect this change.

If you need any further documentation please feel free to contact me.

Sincerely,

WALKER HOMES, INC.


Greg Walker, President