



Corporate Office
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C 119176
chy officer

April 19, 2006

ID Secretary of State
State of Idaho
Secretary of State
700 W. Jefferson
P.O. Box 83720
Boise, ID 83720-0080

C 119176
FEN: 72-0837383

2006 APR 27 AM 9:00
SECRETARY OF STATE
STATE OF IDAHO

Dear Sir/ Madame,

This letter is to inform your office of a change in our Board of Directors and Ownership. Mr. Francis A. Richard, Chairman of the Board of F.A. Richard & Associates, Inc has passed away. The Estate of Francis A. Richard has taken over his ownership interest. The position of the Chairman of the Board of Directors is currently vacant.

We will keep you apprised of any further changes in the future. If you have any questions or need anymore information, please do not hesitate to contact me. My direct phone line is 985-624-6699.

Thank You,

Frank St. Philip
Licensing & Compliance Administrator
Ph: 985-624-6699
Email: frank.stphilip@fara.com

F. A. Richard & Associates, Inc.

Atlanta * Baton Rouge * Boca Raton * Corpus Christi * Houma * Houston * Jackson * Lafayette * Long Beach * Mandeville * Mobile
Nashville * New Orleans * Norfolk * Pascagoula * Shreveport