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CORRECTION TO 2010 ANNUAL REPORT

FOR

ROGERS MOTORS, INC.

2010 SEP 20 PM 1:27

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the shareholders and directors consents on or about the 8th day of September, 2010, the 2010 Annual Report of Rogers Motors, Inc. shall be changed to reflect that:

a. Richard C. Rogers of 103 Marine View Court, Lewiston, Idaho 83501 is President of Rogers Motors, Inc.


b. Ryan R. Rogers of 2070 Wheatlands Avenue, Lewiston, Idaho 83501 is Secretary and Treasurer of Rogers Motors, Inc.

All other terms of the 2010 Annual Report of Rogers Motors, Inc. shall remain unchanged and in full force and effect.

DATED this 8 day of September, 2010.



RICHARD C. ROGERS, President



RYAN R. ROGERS, Secretary-Treasurer