

December 29, 2011

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Dilmore Realty, Inc
5845 N. Rosepoint Pl
Boise, ID 83713

SECRETARY OF STATE
STATE OF IDAHO

No. C129143
EIN # 82-0512906

C129143
Update Annual Report

To Whom it may concern:

This is to notify the Idaho Secretary of State that we are making a correction to Dilmore Realty, Inc's 2011 Annual report.

Offices held are:

Director/President William H. Dilmore, 5854 N. Rosepoint Pl – Boise, ID 83713

Secretary/Treasurer is Angela L. Dilmore, 5854 N. Rosepoint Pl – Boise, ID 83713

Changes to take place effective immediately.

William H. Dilmore
Director/President

A handwritten signature in black ink, appearing to read 'W H Dilmore', with a long horizontal flourish extending to the right.