

C117639

Update officers

2012 JUN 27 AM 11:07 23390 Lower Pleasant Ridge Road  
Wilder, Idaho 83676SECRETARY OF STATE  
STATE OF IDAHO

June 26, 2012

Secretary of State  
450 N 4<sup>th</sup> Street  
PO Box 83720  
Boise, Idaho 83720-0080

To Whom It May Concern,

I am writing to inform you of a change in directors for Carol's Flying Service INC., file number C117639. The previous directors of Carol's Flying Service INC. were Jeff Hibbs, Fran Hibbs, Carol Hibbs and Emmet Hibbs. From this date forward, Fran Hibbs, Carol Hibbs and Emmet Hibbs are no longer directors in the company, leaving Jeff Hibbs as the sole director.

If you should need any more information on the matter please contact our office at (208) 454-9027.

Sincerely,



Jeff Hibbs  
President