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Annual Report Update

Friday, July 31, 2009

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SECRETARY OF STATE
STATE OF IDAHO

Kathryn J. Volin
Registered Agent & President
Payette Development Corporation
PO Box 140369
Garden City, ID 83714-0369

SECRETARY OF STATE
P.O. BOX 83720
Boise, ID 83720-0080

RE: PAYETTE DEVELOPMENT CORPORATION

Please update the 2009 Annual Report to correctly reflect the Names and Addresses of the President, Vice President and Treasurer for Payette Development Corporation:

President; Kathryn Volin; PO Box 140369; Garden City, ID 83714-0369
Vice President; Garth Baldwin; 6050 Hwy. 55; Horseshoe Bend, ID 83629
Treasurer; Steven Clements; 750 W. Fordham Drive; Eagle, ID 83616

Thank you.

Sincerely,



Kathryn J. Volin
Registered Agent & President
KJV/ms