

UPDATE TO ANNUAL REPORT

FOR

BELL EQUIPMENT, INC.

Change officer info

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SECRETARY OF STATE
STATE OF IDAHO


Pursuant to the shareholders and directors consents on or about the 13th day of September, 2010, the Annual Report of Bell Equipment, Inc. shall be updated to reflect that:

a. Gordon R. Webster of P.O. Box 22, Nezperce, Idaho 83543 is President of Bell Equipment, Inc.

b. Brian T. Webster of P.O. Box 185, Nezperce, Idaho 83543 is Secretary of Bell Equipment, Inc.

All other terms of the Annual Report of Bell Equipment, Inc. shall remain unchanged and in full force and effect.

DATED effective this 13th day of September, 2010.


GORDON R. WEBSTER, President


BRIAN T. WEBSTER, Secretary