Kavilco
INCORPORATED

Affidavit of Name Change - Instructions

1. This document must be notarized. Ask your notary to fill in the jurisdictional district at the top of page 1.

2. Print your new name in the first line of the form.

3. Fill out #1 in the affidavit using your former name exactly as it appears on your stock certificate; fill in your social security number and your mailing address.

4. Fill out #2: If you are requesting your stock certificate be changed because your name was legally changed; state the nature of the legal action (divorce, adoption, marriage, or legal name change).

5. Also in #2 with your current name; if you so choose, an initial is appropriate for the middle name or the first name if your other given name is spelled out in full. For example: Robert D. Jones or R. David Jones or Robert David Jones. This is how your name will appear on your new stock certificate.

6. **Remember to Sign and Date this document in front of your notary.**

7. You must attach a copy of your marriage certificate, divorce decree, or other legal document or court order authorizing the change. For example a copy of your divorce decree establishing the right to use your maiden name.

8. Ask your notary to fill in the jurisdictional district on page one and the entirety of page two.

9. Mail the properly completed affidavit and legal documents to:

   Corporate Secretary
   Kavilco Incorporated
   600 University Street, Suite 3010
   Seattle, WA 98101-1129

Kavilco
INCORPORATED

Affidavit of Name Change Relative to Kavilco Stock

State of Alaska)
) ss.
_____Judicial District)

[or if executed outside of Alaska:]

State of _____)
) ss.
County of _____)

TO: Corporate Secretary of Kavilco Inc. ("Kavilco"), I _____,
Shareholder's Current Name
being duly sworn and deposed, says:

1. I am currently listed on the stockholder records of Kavilco Incorporated under the name of: _____
Shareholder's Name on Kavilco Stock Certificate
Social Security Number _____-_____-_____
Mailing Address_____

_____

2. Reason for Name Change On Certificate.
Due to _____, my legal name has
(State legal action: marriage, divorce, adoption, etc.)
been changed to: _____.
Shareholder's Current Name

3. Indemnification. I will indemnify and hold harmless Kavilco, and all present and former transfer agents, directors, employees, officers, attorneys, and accountants, from all loss and claims relating in any way to the original Certificate (including all action taken by Kavilco pursuant to Section 2 hereof) and/or the reissuance of the new Certificate to me.

Dated this _____day of _____, 20_____.

_____
Signature of Shareholder

Kavilco
INCORPORATED

Affidavit of Name Change Relative to Kavilco Stock (page 2)

State of _____)
) ss.
_____)

THIS IS TO CERTIFY that on the _____ day of _____, 20_____, before me, the undersigned, a Notary Public in and for the State of _____, duly commissioned and sworn, personally appeared _____
Shareholder's Current Name
to me known to be the individual described in and who executed the within and foregoing document and that he/she signed the foregoing document freely and voluntarily for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND and official seal the day and year in this certificate first appearing above.

_____

Notary Public for _____

My Commission Expires_____

Attach: Copy of Documents or Court Order

Submit : Via MAIL

Corporate Secretary
Kavilco Incorporated
600 University Street, Suite 3010
Seattle, WA 98101-1129