

DO OCT 13 AM 7:59

SECRETARY OF STATE
STATE OF IDAHO

FOUR RIVERS PACKING CO.
P. O. Box 8
Weiser, ID 83672

(208) 549-8300 Fax: (208) 549-8290

October 11, 2000

Secretary of State of Idaho
Corporate Division
Fax: 334-2080

C 129349
-change officers

RE: Four Rivers Packing Co.
Four Rivers Land LLC

To Whom It May Concern:

Please be advised that Curtis DeBerry and Gary Palmer are no longer affiliated with either of the above companies.

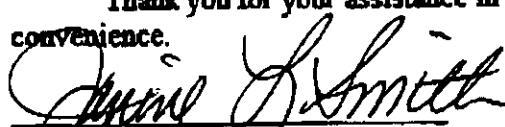
Remaining officers of Four Rivers Packing Co. are:

Dennis K. Ujiye President Above address
Janine L. Smith Sec-Treas

Remaining members and directors of Four Rivers Land LLC are:

Dennis K. Ujiye member/director
Janine L. Smith member/director

Thank you for your assistance in updating this information at your earliest convenience.


Janine L. Smith, Sec-Treas. and Member/director