

00 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.

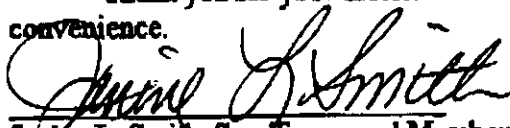
Remaining officers of Four Rivers Packing Co. are:

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