

C 96915 chg officers

2004 MAY -5 AM 9:12
CLERK OF STATE
STATE OF IDAHO


Northland Cold Storage, Inc.
121 11th Avenue South
Buhl, Idaho 83316
(208) 543-5571


April 30, 2004

Secretary of State
State of Idaho
Statehouse
Boise, Idaho

TO WHOM IT MAY CONCERN:

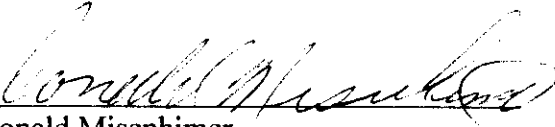
Effective May 1, 2004, the new President and Secretary/ Treasurer of Northland Cold Storage, 121 11th Avenue South, Buhl, Idaho 83316 will be as follows:

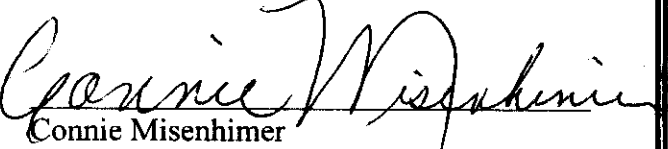
President: Cory Doggett 
Address: 121 11th Avenue South - Buhl, ID 83316

Secretary/Treasurer: Aimee Doggett 
Address: 121 11th Avenue South - Buhl, ID 83316

The reason for the change in Officers of this Corporation is the purchase of the above referenced business.

Dated this 30th day of April, 2004


Donald Misenhimer


Connie Misenhimer