

January 16, 2007

Cain's Incorporated
P.O. Box 427
Twin Falls, ID 83303

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SECRETARY OF STATE
STATE OF IDAHO

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C27505

State of Idaho
Ben Ysursa
Secretary of State
700 West Jefferson St.
P.O. Box 83720
Boise, ID 83720-0080

RE: Corp. No. 27505

To Whom It May Concern:

Our Corporation met recently and the following changes were made:

President and Chairman of the Board
S.D. Van Orden 818 Yakima St. Filer, ID 83328

Vice President LeRoy Scantlin 227 W. 300 S. Jerome, ID 83328

Secretary Treasurer Dorothy Mattison 1302 6th Ave. E. Twin Falls, ID 83301

CEO Wendy Somerset 521 16th Ave. E. Jerome, ID 83338

Director Sharon Welch 3651-E North 1000 East Buhl, ID 83316

Director Pat Novak 735 2nd Avenue North Twin Falls, ID 83301

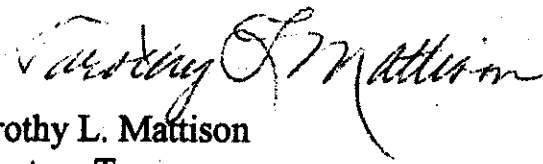
Director Kathy Clark 954 S. 1200 E. Eden, ID 83325

The registered agent and office is
S.D. Van Orden
818 Yakima St.
Filer, ID 83328

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Please contact myself upon receipt of this letter if any further information is needed or there are any questions.

Thank you and Most Sincerely,

A handwritten signature in cursive script, appearing to read "Dorothy L. Mattison".

Dorothy L. Mattison
Secretary Treasurer
Cain's Incorporated

Cc/file