

CANCELLATION, CONTINUATION, OR AMENDMENT OF CERTIFICATE OF ASSUMED BUSINESS NAME

(Please type or print legibly)

To the SECRETARY OF STATE, STATE OF IDAHO

Pursuant to Section 53-507 and 53-508, Idaho Code, the undersigned gives notice of the action(s) indicated below:

1. The assumed business name is: NATURES BALANCE
2. The assumed business name was filed with the Secretary of State's Office on 6-30-99 as file number D27292
3. Cancellation. The persons who filed the certificate no longer claim an interest in the above assumed business name and cancel the certificate in its entirety.
4. Continuation. The persons who filed the certificate continue use of the above assumed business name for another 5 years (may be filed up to 6 months prior to the lapse date).
5. The assumed business name is amended to: _____
6. The true names and business addresses of the entity or individuals doing business under the assumed business name are amended as follow:

<u>Add:</u>	<u>Delete:</u>	<u>Name:</u>	<u>Address:</u>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>STEVE OTTESON</u>	<u>10327 W. LUPINE</u>
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
7. The type of business is amended to read:

<input type="checkbox"/> Retail Trade	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Transportation and Public Utilities
<input type="checkbox"/> Wholesale Trade	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Finance, Insurance, and Real Estate
<input type="checkbox"/> Services	<input type="checkbox"/> Construction	<input type="checkbox"/> Mining
8. The name and address to which future correspondence should be addressed is changed to read:

9. Name and address for this acknowledgment copy is:

STEVE OTTESON10327 W. LUPINEBL136 TO 83704Signature: SL / OTPrinted Name: Steve OTTESONCapacity: OWNER

(see instruction # 4 on back of form)

Secretary of State use only
 IDAHO SECRETARY OF STATE
 06/09/2000 09:00
 CK: CASH CT: 132194 BH: 324918
 10 10.00 = 10.00 ASSUM AMEN # 2

D27292

FILED/EFFECTIVE