

**JOHNSON GRAIN, INC**

C 96799

Chg. off:

ROB JOHNSON  
250 E HEWITT  
RINE, IDAHO 83443  
P.O. BOX 366

PHONE: (208) 538.5500  
Email: johnsongrain@ida.net

April 16, 2007

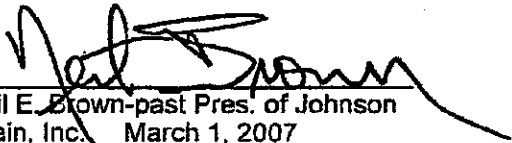
Idaho Secretary of State  
P.O. Box 83720  
Boise, Idaho 83720  
Fax: 208.334.2080

Re: This letter is to make changes to our officers.

To whom it may concern,

Neil E. Brown is listed as the President of Johnson Grain, Inc. at 250 E. Hewitt St., P.O. Box 366, Rine, Idaho 83443. He would like his name removed.

Rob Johnson, doing business as, at same location needs to be added as the President of Johnson Grain, Inc. and Kristine Johnson needs to be added as the Vice President.

  
Neil E. Brown-past Pres. of Johnson  
Grain, Inc. March 1, 2007  
4662 E 250 N Rigby, ID 83442

  
Rob Johnson, new Pres. of Johnson  
Grain, Inc. March 1, 2007  
191 N 4600 E Rigby, ID 83442

  
Kristine Johnson, new Vice Pres. of  
Johnson Grain, Inc. March 1, 2007  
191 N 4600 E Rigby, ID 83442

2007 JUL 19 PM 2:17  
SECRETARY OF STATE  
STATE OF IDAHO