

DeAtley Crushing Company

3661 Snake River Avenue • P.O. Box 759 • Lewiston, Idaho 83501 • 208-743-6550 • Fax 208-743-6474

September 6, 2000

C/21020
Chge of officers

Idaho Secretary of State
P.O. Box 83720
Boise, ID 83720
(208) 334-2300

NO SEP -6 PM 3:34
SECRETARY OF STATE
STATE OF IDAHO

To Whom It May Concern:

Please change the corporate officers' information for DeAtley Crushing Company, Inc. to the following:

President Brien N. DeAtley
 1723 Prospect Ave.
 Lewiston, ID 83501

Vice-President Brian J. Wilsey
 1935 Allmon Drive
 Lewiston, ID 83501

Secretary/Treasurer Greg Graybill
 3426 8th Street
 Lewiston, ID 83501

If you have any questions, please feel free to call me at (208) 743-6550.

Sincerely,



Greg Graybill
Secretary/Treasurer