

November 30, 2009

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Director / Officer Update

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Mountain States Distributing, Inc.
P.O. Box 2491
Pocatello, ID 83206

SECRETARY OF STATE
STATE OF IDAHO

To Whom It May Concern:

The following changes need to be recognized:

This Individual has been removed and is no longer affiliated with the company.

Former President	Todd Victor	543 Taylor Lane Chubbuck, ID 83202
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These officers have been added or remain and represent the company

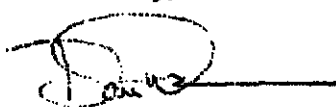
New President	Dave Wilkins
Contact number	208-637-8903
Personal Residence	4549 Victory Ave Chubbuck, ID 83202

Board of Directors:	TJ Wilkins	8722 Terra Pointeway W. Jordan, UT 84088
	801-865-6600	

	Mel Wilson	543 Taylor Ln Chubbuck, ID 83202
	208-520-8408	

	Nate Wilkins	8891 S. 1070 W. W. Jordan, UT 84088
	801-598-9146	

Sincerely,



Dave Wilkins - President
Mountain States Distributing Inc.