

2004 FEB -5 PM 2:07

STATE
CLERK OF IDAHO

Beckstead Jersey Farm Inc
6645 N Westside Hwy
Clifton ID 83228

C104205

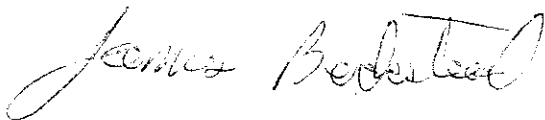
February 2, 2004

Secretary of State
P O Box 83720
Boise ID 83720

To whom it may concern,

Please be aware that we have made a change in our corporation officers to add Robert Glen Beckstead as Vice President. All other corporate officers remain the same.

Thank you,



James Beckstead
President
Beckstead Jersey Farm Inc