

C144303
Change Officers

FILED EFFECTIVE

2005 MAR 24 PM 12:23
SECRETARY OF STATE
STATE OF IDAHO

Dam's Milk, Incorporated
P.O. Box 212
Twin Falls, Idaho 83301

March 23, 2005

Secretary of the State Idaho
P.O. Box 83720
Boise, ID 83720

To Whom It May Concern:

Dam's Milk, Incorporated in good standing with the State of Idaho has changed ownership, purchased by Carl G. and Diane Legg of Twin Falls, Idaho.

We further submit that the Officers of Dam's Milk, Inc. will be as follows:

President -	Carl G. Legg	1430 Poplar Ave, Twin Falls
Secretary -	Diane Legg	1430 Poplar Ave, Twin Falls
Vice President	Matthew S. Legg	1430 Poplar Ave, Twin Falls

The new business address will be as follows:

Dam's Milk Incorporated
P.O. Box 212
Twin Falls, Idaho 83301

The above-mentioned changes are effective immediately.

Sincerely,


Dusty W. Tenney
President