

**NGG TRANSPORTATION, INC.**  
2953 LAMB WESTON ROAD  
AMERICAN FALLS, IDAHO 83211

26 March 1996

MAR 23 0 35 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

Secretary of State  
Corporations Clerk  
~~203 Statehouse~~  
Boise, ID 83720

*#106471 - Chg officers*

RE: NGG TRANSPORTATION OFFICERS AND DIRECTORS

To Whom it May Concern:

Please be advised, that effective immediately the directors of NGG Transportation, Inc. are Raymond Nulph, Neil Grover, and Rick Grover. Also effective immediately the President of the corporation is Raymond Nulph; the Vice-President of the corporation is Rick Grover; and the Secretary of the corporation is Neil Grover.

The registered office of the corporation will now be: 2953 Lamb Weston Road, American Falls, ID 83211. The registered agent at this address being Raymond Nulph. We would appreciate you changing this information on your records.

Very truly yours,

NGG TRANSPORTATION, INC.



Raymond Nulph, President