

**BLUE LAKES TROUT FARM, INC.  
1301 S. VISTA AVENUE  
BOISE, ID 83705**

C31177  
Chg 026

2005 MAR 16 AM 9:02

DEPT. OF REVENUE  
STATE OF IDAHO

March 9, 2005

Idaho Secretary of State  
700 W. Jefferson, #203  
Boise, ID 83720-0080

Re: Blue Lakes Trout Farm, Inc., ID #C31177

To Whom It May Concern:

This letter is to notify the Secretary of State's office that the officers and directors of the above listed Idaho corporation have changed. The directors of the corporation are as follows:

ANITA KAY HARDY  
GREGORY A. KASLO  
HAROLD JOHNSON

The officers of the corporation are as follows:

President:	ANITA KAY HARDY
Vice President:	GREGORY A. KASLO
Secretary:	HAROLD JOHNSON
Treasurer:	GREGORY A. KASLO

Please reflect the above changes in the records maintained for Blue Lakes Trout Farm, Inc.

Sincerely,



Anita Kay Hardy, President