

B/J LIVESTOCK, INC.  
Bill Chapman  
PO Box 246  
Firth, Id 83236

2005 MAY 12 10:51

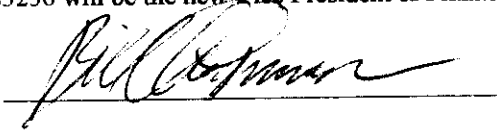
STATE

C85015  
change  
office

Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, Id. 83720-0080

To Whom It May Concern:

Please make the following changes to your list of corporate officers effective May 12, 2005. Paul Byington will no longer be the VP of Finance. Steve Prescott [REDACTED] residing at 467 E. 850 N., Firth Idaho 83236 will be the new Vice President of Finances and a director



5-11-05