

To SECRETARY OF STATE
STATE OF IDAHO
RESIGNATION OF OFFICE

C142883
Resign office

I, John C. Newcomb, the undersigned, resign from the office of treasurer of Classic Knives, Incorporated, an Idaho corporation, effective June 12, 2007.

John C. Newcomb

6/12/2007
Date

2007 JUN 12 AM 11:47
SECRETARY
STATE OF IDAHO