

2006 AUG 21 AM 11:03

SECRETARY OF STATE
STATE OF IDAHO

AMENDMENT

C 58694

Chg of Officers

Fred P. Kloepper, the undersigned, being the President of Kloepper, Inc.,
an Idaho Corporation, hereby amends the Annual Report Form dated June 30, 2006, to
add Larry Kloepper whose address is 2231 Conant Drive, Burley, Idaho 83318, as the
Treasurer and Board of Directors of Kloepper, Inc.

Dated this 18 day of August, 2006.



Fred P. Kloepper - President
Kloepper, Inc.

ALFRED E. BARRUS

Attorney at Law
1918 Overland Avenue
P.O. Box 487
Burley, Idaho 83318
Telephone (208) 678-1155
FAX (208) 678-1166

2006 AUG 21 AM 10:29

SECRETARY OF STATE
STATE OF IDAHO

August 16, 2006

Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

RE: Amendment to Annual Report Form

Dear Clerk:

Please find enclosed an Amendment to the Annual Report Form for Kloepper, Inc. dated June 30, 2006.

If you have any questions, please contact me.

Thank you.

Very truly,



Alfred E. Barrus