

C103127
CHANGE OF OFFICERS

VALLEY INC.
4150 N 2100 E
PRESTON, ID 83263
208-852-1770

2006 SEP 21 PM 3:13

SECRETARY OF STATE
STATE OF IDAHO

September 21, 2006

State of Idaho
Secretary of State
State Capitol
Boise, ID

Memorandum

John P. Whitcome is being replaced as President of Valley Inc. because of his death. The new President will be Carole D. Whitcome. The Vice-President will be Chad A. Whitcome, and Kelly A. Stevens is the Secretary/Treasurer.

If you need any further information please contact me at 208-852-1770.

Sincerely,

Carole D Whitcome

Carole D. Whitcome
President