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FILED EFFECTIVE**Reinke Grain Company Inc**

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SECRETARY OF STATE

STATE OF IDAHO

Box 810 • Ashton, Idaho 83420

Phone 208-652-7449

July 31 2008

State of Idaho

Secretary of State

P.O. Box 83720

FAX 208 334-2080

Boise ID: 83720-0080

Memorandum to Idaho annual Report Form C36568Listed below Directors:

David W. Reinke	P.O. Box 810	Ashton, ID	83420
Linda Reinke	P.O. Box 810	Ashton, ID	83420
Shirley Butler	P.O. Box 810	AShton, ID	83420

Shirley Butler

Corporate Secretary