

update of officers
C162088

February 17, 2011

Please remove Melvin Smith as an officer of Raven Cattle Company, Inc, # C 162088.

He has resigned and is no longer in the corporation.

Add Frank L Johnson and Loretta B Johnson as directors of the Corporation. Their address
is E Knox Canyon Rd Arbon, Idaho 83212.

If you have any questions please call 208-241-8617

Thank you,

A handwritten signature in cursive script that reads "Blake Johnson".

President, Raven Cattle Company, Inc