

C 84576  
Resign officer

2004 AUG 12 A 9 11  
SECRETARY OF STATE  
STATE OF IDAHO

August 9, 2004

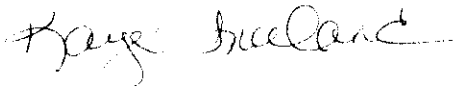
STATE OF IDAHO  
Division of Corporations  
700 West Jefferson, No. 203  
Boise, Idaho 83720-0080

RE: 3K CATTLE COMPANY  
Corporate Number: C84576

I, Kaye Freeland, hereby resign as Secretary of the above referenced corporation.

I have not been involved with the company for several years. Please remove my name from any and all corporate records with the State of Idaho.

Respectfully,



Kaye Freeland