



W55457
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SECRETARY OF STATE
STATE OF IDAHO

BUCK'S LAND HOLDINGS, LLC
4500 W CHINDEN BLVD
BOISE, ID 83714

DECEMBER 31, 2007

CORPORATION NUMBER: W55457

AS OF DECEMBER 31, 2007 LYNN A BUCK, DIRECTOR AND SUSAN M BUCK,
TREASURE WILL NO LONGER BE PART OF THE CORPORATION.

DAVID F BUCK WILL TRANSFER FROM DIRECTOR TO TREASURE.

JEFFERY D. BUCK, PRESIDENT