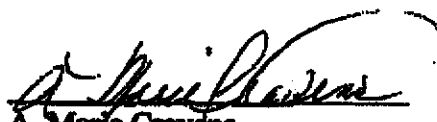


As of March 16, 2009, I resign from Magic Valley Ext. Inc as President. I have no further interest in said corporation.


Gary L. Cravens

Res off
C97990

As of March 16, 2009, I resign from Magic Valley Ext. Inc as Secretary/Treasurer. I have no further interest in said corporation.


A. Marie Cravens

William D. Tyree will be the President
502 6th St.
P.O. Box 390
Filer, Id. 83328

William D. Tyree 3-17-09

Shelly J. Tyree will be the secretary/ treasurer.
502 6th St.
P.O. Box 390
Filer, Idaho 83328

Shelly J. Tyree