

SSI Land & Cattle, Co.

42874 Old Wingville Road

Baker City OR 97814

Tel: (800) 680-9680

Fax: (541) 523-9816

ssi@eoni.com

2003 OCT -7 AM 8:55

SECRETARY OF STATE
STATE OF IDAHO

September 30, 2003

C 85028

Secretary of State
700 West Jefferson
P. O. Box 83720
Boise, ID 83720-0080

Chg of
Officers

Re: SSI Land & Cattle Co.
No. C 85028

Dear Clerk:

The Annual Report Form due October 31, 2003, for SSI Land & Cattle Co. which was forwarded to you for filing on the date of August 21, 2003, is not accurate.

Gordon C. Smith is not the secretary of SSI Land & Cattle Co. having resigned on June 30, 2000.

K. Lemar McGee was elected secretary on June 30, 2000, and has been the secretary of this corporation since that date. Kirk G. Smith is president and the sole director of SSI Land & Cattle Co.

Please amend the 2003 Annual Report Form for SSI Land & Cattle Co. to set out this information.

Thank you very much.

Very truly yours,



Kirk G. Smith
President

KGS/js