

FROM :Ballif

FAX NO. :2780807

Jan. 10 2006 07:19AM P1

C136018
CHANGE OF OFFICERS

2006 JAN 10 AM 8:12

SECRETARY
STATE OF IDAHO

Commercial Division
Secretary of State
State of Idaho
700 West Jefferson
Boise ID 83720-0080

Fax No. (208) 334-2080

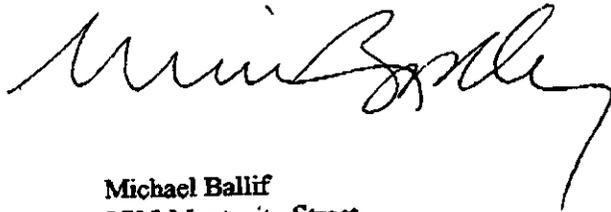
RE: Idaho-domiciled corporation Kentucky West, Inc.

Kentucky West, Inc.: Organizational ID / Idaho Filing number: C136018

To the State of Idaho:

I, Michael Ballif of 3795 Montecito Street, Salt Lake City, UT 84106, hereby give public notice and notice to the state of Idaho of my resignation as Vice President Of Marketing for Kentucky West, Inc. and member of Board of Directors of said Idaho corporation effective 6 January 2006 at 1:45 PM.

Thank you.



Michael Ballif
3795 Montecito Street
Salt Lake City, UT 84106