



FILED EFFECTIVE

**349 E 350 N
PO BOX 707
RUPERT, ID 83360**

**TEL (208) 436-7500
FAX (208) 436-7502**

April 18, 2005

*C 125087
change officers*

Idaho Secretary of State
Attn: Commercial Division
PO Box 83720
Boise, ID 83720-0080

2005 APR 20 AM 9:05
STATE OF IDAHO

RE: Amendment of Corporate Officers for
Nature's Best Produce, Inc.
C- 125087

Please note the following amendments of officers for Nature's Best Produce, Inc. effective immediately:

<u>Office Held:</u>	<u>Name:</u>	<u>Street or PO Address</u>	<u>City</u>	<u>State</u>	<u>Zip:</u>
President	Roy M. Young	PO Box 707	Rupert, Id		83350
Vice-President	Justin R. Young	PO Box 707	Rupert, Id		83350
Secretary/Treasurer	Clint R Young	PO Box 707	Rupert, Id		83350

Sincerely,

Roy M Young
Roy M Young,

Nature's Best Produce, Inc.