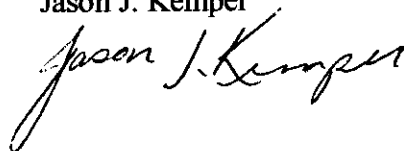


To the Secretary of State office; Corporation filing

Aug.1 2002

This is a notice of the resignation of Jason J. Kemper, President of Organic Matters Inc. As of July 9th 2002 I Jason J. Kemper resigned my position as President and also resigned as an employee from Organic Matters Inc. Justin M. Cleveland, Secretary of Organic Matters Inc., has assumed the title of President of Organic Matters Inc.

Jason J. Kemper



C 142143  
Resigned Officer

12 AUG 15 PM 2:49  
SECRETARY OF STATE  
STATE OF IDAHO