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2007 JAN 26 PM 12:27

SECRETARY OF STATE
STATE OF IDAHO

copy mailing add.
C159429

Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0060

NFN Inc.
Larry L. Nielson
2032 Zach Dr
Fruitland, ID 83619

January 24, 2007

To Whom It May Concern,

I, Larry L. Nielson, release all my shares of NFN Inc. to Diane Nielson of 2032 Zach Dr Fruitland, ID 83619, effective Jan 24, 2007.

Diane Nielson is hereby titled as President of NFN Inc.

Furthermore, Lane T Nielson of 5055 Sarah Court Fruitland, ID SS# 541-06-9496 shall be know as Vice President of NFN Inc., and has been Vice President effective from when NFN Inc. was incorporated March 2005.

The business mailing address should be corrected to:
NFN Inc.
P.O. Box 396
Fruitland, ID 83619

Please update your records and notify us if more information is needed.

Signed,


Larry L. Nielson


Diane Nielson


Lane T. Nielson