

C&G Distributing, Inc.
P.O. Box 253
Montpelier, Idaho 83254

July 24, 2002

FILED EFFECTIVE
2002 JUL 29 AM 10:00
SECRETARY OF STATE
STATE OF IDAHO

Office of the Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

Re: Change of Officers

To Whom It May Concern:

This letter is to notify the Department of Corporations of the officer changes for C&G Distributing, Inc.

Gina Humphreys has resigned as President of C&G Distributing, Inc. as of June 24, 2002, and is no longer a part of C&G Distributing, Inc.

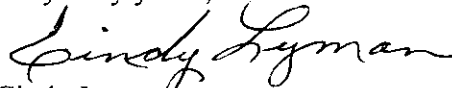
As of July 8, 2002, Cindy Lyman is the President, Secretary/Treasurer, Registered Agent, etc.

The new registered agent address is 512 Main Street; Bern, Idaho 83254.

If you have any questions regarding these changes, please call me at (208) 847-0322.

I appreciate your assistance in this matter.

Very truly yours,



Cindy Lyman
President

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