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SECRETARY OF STATE

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STATEHOUSE MAIL ROOM 203  
BOISE, ID 83720

EAGLE CANYON, INC.  
14337 CHANNEL RD.  
CALDWELL, ID 83720  
Gerald Lies, President

During a special meeting held on December 07, 1992, President, Gerald Lies owning 100 % of the voting stock, surrendered 75 % of his voting stock to the following, and resigned as president.

It was unanimously voted that the new officers would be:

Al LeFavour, President 25%  
95 Waltman Lane  
Meridian, ID 83642

Thomas D. Glassey, Secretary, Treasure 25%  
526 Ridge Dr.  
Nampa, ID 83686

Thomas L. Glassey, Shareholder 25 %  
1404 Holley  
Nampa, ID 83651

Gerald Lies, Shareholder 25 %  
14337 Channel Rd  
Caldwell, ID 83605

The registered agent of Eagle Canyon, Inc, will be:

Thomas D. Glassey  
14337 Channel Rd  
Caldwell, ID 83605

This meeting was held at 14337 Channel Rd, Caldwell, ID at 1:00 P.M. and ended at 1:45 P.M.

Gerald M. Lies  
Gerald Lies 12/07/92  
14337 Channel Rd  
Caldwell, ID 83605

Thomas D. Glassey