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SECRETARY OF STATE
STATE OF IDAHO

December 1, 1999

State of Idaho
Secretary of State
Corporate Filings Department
700 W. Jefferson
Boise, ID 83720

C 97303
change of officers

Please add Virginia T. Hayes as Secretary of our corporation, Charter Seed Company, Inc. Our address is P. O. Box 1071 Nampa, Idaho 83606.

If you have any questions, please feel free to call me at 463-0977.

Sincerely,



Eugene F. Hayes
President
Charter Seed Company, Inc.