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SECRETARY OF STATE  
STATE OF IDAHO

\* **3 Mile Ranch Corporation**  
**Freightways, Inc.**  
**95 Trailer Sales, Inc.**  
**Hatwai Cattle Corporation**

C84203  
Chg Officer

**Corporate meeting held on July 17, 2010**

On this date a meeting was held between the above corporations.

A new President was elected for all the above corporations.

Effective on July 17 the new president will be Donald Paffile.

Reason for this change is due to major surgery that is scheduled in  
Spokane, WA.

  
Donald T. Paffile

830 29th St N  
Lewiston, ID 83501