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Idaho Secretary of State PO Box 83720 Boise ID 83720-0080

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July 23, 2007

To Whom It May Concern:

I am writing today to update the list of corporate officers for The Terra Firm Inc. located at 801 E. State St. Eagle, ID 83616. I, Jarrod Barr, shall remain as the President of the company but I am also appointing myself as the Secretary. The company Vice President is to be Merrill Monday, and the treasurer to be Jennifer Barr. The contact information for the company officers is as follows:

Jarrod Barr – President/Secretary 801 E. State St. Eagle, ID 83616

Merrill Monday – Vice President 801 E. State St. Eagle, ID 83616

Jennifer Barr - Treasurer 801 E. State St. Eagle, ID 83616

If there are any questions or concerns please feel free to contact me at 208-854-3626.

Sincerely, Jarrod Barr

President