

January 9, 1997

CHARLES C CHEYNEY
PO BOX 832
ARCO ID 83213

RE: LOST RIVER LIVESTOCK MARKETING ASSOCIATION, INC. FILE # C 23039

Dear Mr. Cheyney:

In reviewing our records, we have noted that the existence of your corporation will expire on February 3, 1997. The articles of incorporation designated the duration of the corporate charter to be until that date, and no amendment has been made to extend it.

To prevent expiration of the corporation's existence, you should change the duration of your corporation by filing articles of amendment to your articles of incorporation. You may amend the duration to "perpetual", should you wish to do so.

Please do not hesitate to contact this office if we may be of assistance in filing your articles. Enclosed is the pertinent code section, should you need it. You may telephone at (208) 334-2301.

Very truly yours,

Alisa Hartley
Corporate Division