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SECRETARY OF STATE
STATE OF IDAHO

December 23, 2008

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

To Whom It May Concern:

Effective 1/1/09 the corporate officers of Northwest Petroleum Services, Inc. (82-0508636) are as follows:

| | |
|---------------------|---|
| President | Jonathan Shepherd 3227 E Rivernest Ln Boise, ID 83706 |
| Vice-President | Donald W Shepherd 520 Bayhill Dr. Nampa, ID 83686 |
| Secretary/Treasurer | Janet Lunt 12288 Whitechapel Way Nampa, ID 83686 |

If you have any further questions or need additional information please don't hesitate to contact me.

Thank you,

A handwritten signature in black ink, appearing to read "Donald W. Shepherd", written over a horizontal line.

Donald W Shepherd
President

Bulk Petroleum Transport Deliveries

1331 11th Ave. North - Nampa, ID 83687 - 208-466-2475
Fax 208-467-4151 - 1-800-440-2475