

Green, Inc.
Bill Whiteley
23414 Freezeout Rd
Caldwell, Idaho 83607
Phone 208-454-1439

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SECRETARY OF STATE
STATE OF IDAHO

December 10, 2001

Secretary of State
Dept. of Commercial Affairs
700 W Jefferson
PO Box 83720
Boise ID 83720-0080

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CHRG of OFF.

Dear Sir,

We have recently purchased GREEN, INC. We need records changed to show us as the owners. Tim Green is no longer with the company. Bill Whiteley is now the company president, and Iris Whiteley is the secretary. Enclosed are Tim Green's appointing of Bill Whiteley as a director, Tim Green's resignation, and Iris Whiteley's appointment as a director. I hope this will be enough information to make the change. The new address of the corporation is:

GREEN, INC.
23414 Freezeout Rd
Caldwell, ID 83607
phone: 208-454-1439

Sincerely,

Bill Whiteley, President



Iris Whiteley, Secretary

RESIGNATION OF DIRECTOR
OF
GREEN, INC.

I, Tim Green, as Director of GREEN, INC., an Idaho Corporation, hereby tender and submit my resignation as a member of the Board of Directors and as Officers of the above named Corporation.

DATED, this 1st day of October, 2001.




Tim Green, Director

CONSENT TO ACTION WITHOUT A MEETING OF THE
DIRECTORS OF
GREEN, INC.

In accordance with the Provisions of Idaho State Law, Tim Green, a Director of GREEN, INC., hereby consents to the following action:

RESOLVED, that Bill Whiteley is hereby appointed a Director of GREEN, INC., to serve until his successor is duly elected and qualified.

DATED AT, Caldwell, Idaho, this 1st day of October, 2001.



Tim Green, Director

**CONSENT TO ACTION WITHOUT A MEETING OF THE
DIRECTORS OF
*GREEN, INC.***

In accordance with the Provisions of Idaho State Law, Bill Whiteley, a Director of GREEN, INC., hereby consents to the following action:

RESOLVED, that Iris Whiteley is hereby appointed a Director of GREEN, INC., to serve until her successor is duly elected and qualified.

DATED AT, Caldwell, Idaho, this 1st day of October, 2001.


Bill Whiteley, Director