

UP DATE ON OFFICERS: YAMAHA OF BLACKFOOT, INC.

0130252  
Chg Officer

Darrell Henderson, being President of Yamaha of Blackfoot, inc. does accept the Resignation of Jerald Bowman, as previous owner director and officer of Yamaha of Blackfoot, INC.

Darrell Henderson, being President of Yamaha of Blackfoot, Inc. does accept the Resignation of Eva Bowman as previous officer and secretary of Yamaha of Blackfoot, Inc.

These resignations were tendered November 15, 2001

OFFICERS

DARRELL HENDERSON President  
11500 West Whispering Cliffs  
Pocatello, Idaho 83202

CHRIS HENDERSON  
80 DOUD ST. Vice President  
BLACKFOOT, ID. 83221

SHARI HENDERSON  
11500 West Whispering Cliffs  
Pocatello, Idaho 83202 Secretary

PLEASE SEND ALL REPORTS AND WRITTEN DOCUMENTATION TO;

DARRELL HENDERSON  
11500 W. Whispering Cliffs  
Pocatello, Idaho 83202

Dated and signed on May 29, 2002

Darrell Henderson