

UP DATE ON OFFICERS: YAMAHA OF BLACKFOOT, INC.

C130252
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
11500 West Whispering Cliffs
Pocatello, Idaho 83202

President

CHRIS HENDERSON
80 DOUD ST.
BLACKFOOT, ID. 83221

Vice President

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

