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October 22, 2002

RECEIVED
STATE OF IDAHO
SECY OF STATE

C 77977

Chg of
Officers

Secretary of State
P.O. Box 83720
Boise, Id 83702-0080

Dear Sir:

Please change officers of record for Selkirk Seed Co on our certificate of Incorporation to:

Eric Madson, President 25%

Carolee Madson, Vice President 35%

Ervin Madson, Secretary 40%

Thank You

Sincerely,

Carolee Madson

Carolee Madson, VP



Centralized NW American & Canadian Seed Production, Processing & Distribution