

C144303  
Change Address

FILED EFFECTIVE

2005 MAR 24 PM 12:23

STATE OF IDAHO

Dam's Milk, Incorporated  
P.O. Box 212  
Twin Falls, Idaho 83301

March 23, 2005

Secretary of the State Idaho  
P.O. Box 83720  
Boise, ID 83720

To Whom It May Concern:

Dam's Milk, Incorporated in good standing with the State of Idaho has changed ownership, purchased by Carl G. and Diane Legg of Twin Falls, Idaho.

We further submit that the Officers of Dam's Milk, Inc. will be as follows:


|                |                 |                             |
|----------------|-----------------|-----------------------------|
| President -    | Carl G. Legg    | 1430 Poplar Ave, Twin Falls |
| Secretary -    | Diane Legg      | 1430 Poplar Ave, Twin Falls |
| Vice President | Matthew S. Legg | 1430 Poplar Ave, Twin Falls |

The new business address will be a follows:

Dam's Milk Incorporated  
P.O. Box 212  
Twin Falls, Idaho 83301

The above-mentioned changes are effective immediately.

Sincerely,

  
Dusty W. Tenney  
President