

Black Canyon Trout Farm

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George and Beverly Kimball
99 AUG 26 AM 9:27
P.O. Box 121
Grace, Idaho 83241
SECRETARY OF STATE
STATE OF IDAHO
(208) 425-8289

Secretary of State
Pete Cenarrusa
P.O. Box 83720
Boise, ID 83720-0080

To Whom It May Concern:

The following names are Officers and Directors of Black Canyon Trout Farm, Inc.:

George Kimball - PRESIDENT	PO BOX 121	GRACE ID 83241
Scott Kimball - VICE-PRESIDENT	PO BOX 191	GRACE ID 83241
Susan Kimball - VICE-PRESIDENT	PO BOX 534	GRACE ID 83241
Beverly Kimball - SECRETARY/TREASURER	PO BOX 121	GRACE ID 83241

Thank you for your attention to this matter.

Respectfully,



George Kimball
PRESIDENT