

FILED EFFECTIVE

Owyhee Calcium Products, Inc.
210 Main Street
P.O. Box 159
Grand View, ID 83624

C 46863

chg officers

January 11, 2005

Ben Ysursa
Secretary of State of Idaho
Attn: Mark Stephensen
700 W. Jefferson
Boise, ID 83702

REC'D
1/12/2005
STATE OF IDAHO
SECRETARIAL MAIL

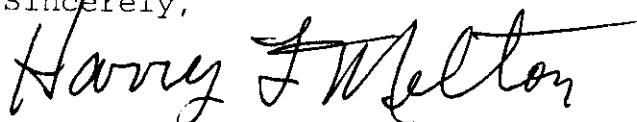
Dear Sir:

I write as President and sole shareholder of Owyhee Calcium Products, Inc. who is authorized to execute the Statement of Change of Registered Office or Registered Agent or Both, and Statement of Change of Business Mailing Address that are enclosed with this letter.

Please understand, I have been the President and sole shareholder of Owyhee Calcium Products, Inc. since incorporation on February 7, 1973 to the present. Any attempt by my wife, Twyla R. Melton to become the President and sole shareholder of Owyhee Calcium Products, Inc. is fraudulent and void.

If you need any further information, please feel free to contact me or my attorney, Frank W. Stoppello, 620 W. Hays, Boise, Idaho, 83702, (208) 336-1020.

Sincerely,



Harry L. Melton
President
Owyhee Calcium Products, Inc.

Enclosures