

2010 AUG -9 AM 11:22

SECRETARY OF STATE
STATE OF IDAHO

* **3 Mile Ranch Corporation**
Freightways, Inc.
95 Trailer Sales, Inc.
Hatwai Cattle Corporation

84203
Chg off.

Corporate meeting held on July 17, 2010

On this date a meeting was held between the above corporations.

A new President was elected for all the above corporations.

Effective on July 17 the new president will be Donald Paffile.

Reason for this change is due to major surgery that is scheduled in
Spokane, WA.


Donald T. Paffile