

2002 DEC 30 AM 9:05
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September 23, 2002

FILED/EFFECTIVE

Foxhollow Construction and Trucking, Inc.
P. O. Box 605
Ririe, ID 83403

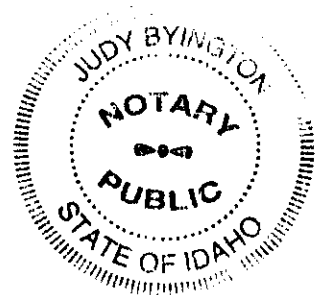
Attention: Members of the Board of Directors, Foxhollow Construction and Trucking

Effective immediately, I BESSIE M. BRADSHAW resign my
position as SECRETARY / TREASURER, of Foxhollow Construction
and Trucking, Inc.

Signed: Bessie M. BradshawName Printed: BESSIE M. BRADSHAWEffective Date: 9/23/02

Judy Byington

Comm Expires - 10-4-2008



C-132302
change/design officers

2002 DEC 30 AM 9:05
FBI - BOISE

September 23, 2002

FILED/EFFECTIVE

Foxhollow Construction and Trucking, Inc.
P.O. Box 605
Ririe, ID 83403

Attention: Members of the Board of Directors, Foxhollow Construction and Trucking

Effective immediately, I Mike Ferguson resign my
position as board member, of Foxhollow Construction
and Trucking, Inc.

Signed: Mike Ferguson

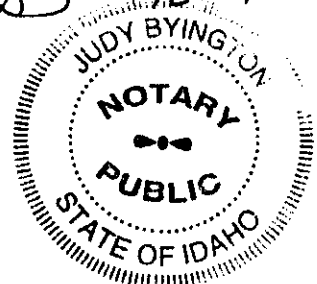
Name Printed: Mike Ferguson

Effective Date: 9-23-02

Judy Byington

Comm Expires

10-4-2008



C-132302
Resign Officer

2002 DEC 30 AM 9:05
NOTARY PUBLIC
JUDY BYINGTON

September 23, 2002

FILED/EFFECTIVE

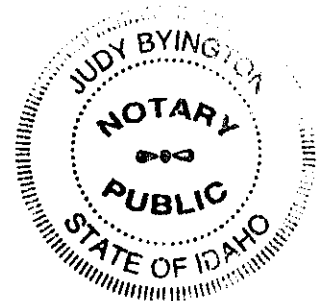
Foxhollow Construction and Trucking, Inc.
P. O. Box 605
Ririe, ID 83403

Attention: Members of the Board of Directors, Foxhollow Construction and Trucking

Effective immediately, I Kym Ferguson resign my
position as Vice President, of Foxhollow Construction
and Trucking, Inc.

Signed: Kym Ferguson

Name Printed: _____

Effective Date: 9/24/02Judy ByingtonComm expires10-4-20C-132302
design officer