## CALDWELL TRANSPORTATION CO., INC.

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February 3, 2003

Office of the Secretary of State 700 West Jefferson Boise, Idaho 83720

Attention: Office of Corporation Matters

CALDWELL TRANSPORTATION COMPANY, INC. has changed corporate officers due to a recent change of ownership. New officers are as follows:

Rick G. Vertrees, President Mark J. Flitton, Vice President Michael O. Groff, Secretary/Treasurer

All three officers are the new owners of the business.

Respectfully,

Rick G. Vertrees