

WALTON
INC.

1340 HIGHWAY 30 • HEYBURN, IDAHO 83336 • (208) 678-7700 • FAX (208) 678-4948

2007 JUN 12 AM 9:38
SECRETARY OF STATE
STATE OF IDAHO

June 11, 2007

State of Idaho Ben Ysursa
Secretary of State
700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080

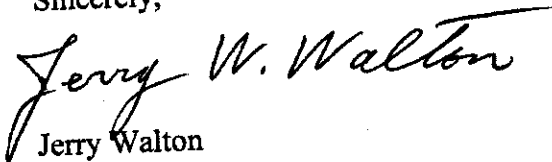
C94792
Chg of Officers.

To Whom It May Concern,

Please see the attached Corporate Resolution for Walton Inc. Jerry Walton now holds the position of Vice President and Andy Walton holds the position of President, both for Walton Inc.

The Corporate Resolution was amended on 3/15/2007 after the Idaho annual report form C 94792 was filed. Please make the following changes to Walton Inc's. report. If there are any questions please call me.

Sincerely,



Jerry Walton
Vice President
Walton Inc.
(208) 678-7700
Ext 107



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WALTON INC. CERTIFICATE OF CORPORATE RESOLUTION

The undersigned Secretary of Walton Inc. (The Corporation) hereby certifies that the following resolution was duly adopted by the board of directors of the Corporation on 03/15/07 and that such resolution has not been modified or rescinded as of the date hereof:

RESOLVED, that the following change in officers, Andrew Harris Walton as President of Walton Inc. and Jerry Wesley Walton as Vice President will be in place until a separate resolution is amended.

Andy Walton

President

Ouanda Walton

Secretary / Treasurer

Jerry Wesley Walton

Vice President


Secretary

Date: 4-12-07