

FILED/EFFECTIVE

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CLERK OF STATE
STATE OF IDAHO

Jan. 10, 2001

Secretary of State

Corporate Div.

700 W Jefferson

Boise, ID 83720

C 50325
Chng of officer

I am writing to change one of the corporate officers of Gotsch Ranch Inc., an Idaho Corporation.

Willian (Bill) Gotsch has been replaced by Kathleen J. Hoff of 25577 Homedale Rd., Parma, ID 83660 as Vice-President.

Please acknowledge this change to your records as soon as possible as a confirmation is needed to proceed with the loan request to the Farm Service Agency concerning the ABT Bankruptcy. Thank you

Sincerely yours,

Hans Gotsch

Hans Gotsch,

Pres. , Gotsch Ranch Inc..