

GREAT WESTERN FROZEN FOODS, INC
1350 Enterprise
Idaho Falls, Idaho 83401

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SEC. OF STATE
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October 24, 1992

ENTERED
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Corporations Clerk
Secretary of State
State of Idaho
Statehouse, Room 203
Boise, Idaho 83720

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Re: Change in Corporate Officers and Agent

Dear Corporations Clerk:

As of Saturday, October 24, 1992, the officers, directors and registered agents of Great Western Frozen Foods, Inc., have changed. The new principals are as follows:

Registered Agent: Eugene Tippetts
1350 Enterprise
Idaho Falls, Idaho 83401

President: Eugene Tippetts
1350 Enterprise
Idaho Falls, Idaho 83401

Secretary: Janet Tippetts
1350 Enterprise
Idaho Falls, Idaho 83401

Board of Directors: Eugene Tippetts
1350 Enterprise
Idaho Falls, Idaho 83401

Janet Tippetts
1350 Enterprise
Idaho Falls, Idaho 83401

Board of Directors (Continued):

E. Levell Tippetts
3975 S. Main
Nibley, Utah 84321

Lyllis J. Tippetts
3975 S. Main
Nibley, Utah 84321

Would you kindly confirm that your records have been modified to reflect these changes by providing a stamp on the enclosed copy of this letter and returning the same to the above-mentioned registered agent. Thank you in advance for your cooperation.

Very truly yours,



James P. Bauchman
President
Great Western Frozen Foods, Inc.

JPB:ap