

FILED EFFECTIVE

12 JAN 26 PM 4:28



STATEMENT OF CHANGE OF REGISTERED AGENT
REGISTERED OFFICE, OR BOTH
(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

File #: C80615

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

DICKINSON FROZEN FOODS, INC.

2. The name and street address of its old registered agent and office is:

DAVID G. BALLARD

205 N. 10TH ST. 4TH FL.

BOISE, ID 83702

3. The name and street address of its new registered agent and office in Idaho is:

RICHARD F. GOODSON

HAWLEY TROXELL ENNIS & HAWLEY LLP - 877 MAIN STREET, SUITE 1000

(not a PO box or PMB)
BOISE, ID 83702

I consent to serve as registered agent for the above-named entity.

Richard F. Goodson
(Signature of new registered agent)

January 26, 2012
(Date)

Dated: 1/24/2012

Signature: Tim M. Tippett

Printed: TIM M. TIPPETT

Capacity: Vice President

FILE ONE COPY

NO FEE REQUIRED