

95439

change officer

Dated August 12, 1995

Aug 14 1 20 PM '95

Secretary of State
Corporations Division
P.O. Box 83720
Boise, Idaho. 83720

SECRETARY OF STATE
STATE OF IDAHO

Re: Corporate Officers & Directors Changes
Of P & B FARMS, INC., 64 North Black Cat Road,
Meridian, Idaho, 83642

Effective August 1, 1995. the Directors report should be changed
to reflect the resignation of John & Lorna Steiner, and
Kathryn Rogers Guthrie.

Effective August 1, 1995 the Directors are:

Galen W. Guthrie, President
Galen W. Guthrie, Vice-President
Galen W. Guthrie, Sec-Treas.

} Address: 64 North Black Cat Rd.
Meridian, Idaho, 83642
}

Thank you for noting the update.

Galen W. Guthrie, Pres.
Galen W. Guthrie, President