

FILED EFFECTIVE

3490 E 1000 N
Ashton, Idaho 83420
January 1, 2007

2007 JAN -5 AM 9: 14

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
700 W. Jefferson
P.O. Box 83720
Boise, ID 83720-0080

C 44797
Chg. mail add.

Dear Sir:

On November 9, 2006, Hess Farms, Inc. shareholders/partners held a meeting and President Ray Hess's first order of business was the election of officers for Hess Farms, Inc. The motion was made by Eugene Hess to elected John R. Hess as the President of Hess Farms, Inc. All were in favor and the motion carried.

The corporation's newly elected officers are: President, John R. Hess; Director, Ray Hess; and Secretary, Eugene Hess.

Would you please make these changes on the registration of Hess Farms, Inc. The Organization ID/filing number is C44797.

The new mailing address and phone number for Hess Farms, Inc. is:

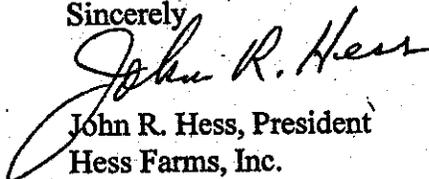
C/O John R. Hess, President
3490 E.1000 N.
Ashton, ID 83420
208/652-3441

Please acknowledge the recording of this change by mail to the above address.

Enclosed is a copy of the corporation's signed minute of November 9, 2006 and the last electronically filed Annual Report Form in our records.

Thank you for your assistance.

Sincerely


John R. Hess, President
Hess Farms, Inc.