



STATE OF IDAHO

SECRETARY OF STATE

BOISE

PETE T. CENARRUSA
SECRETARY OF STATE

April 12, 1985

David Hesterman, President
WOMACK DAIRY, INC.
2567 Snow Mountain Drive
Sandy, Utah 84092

RE: WOMACK DAIRY, INC.

Dear Mr. Hesterman:

Please be advised that Ronald Womack has resigned as agent for the above-referenced corporation. A copy of the Affidavit of Resignation is enclosed.

It is required that WOMACK DAIRY, INC. appoint another agent within 30 days pursuant to Section 30-1-13 and 30-1-94, Idaho State Code, by filing the enclosed form. The filing fee for this is \$10.00

If you have any questions concerning this matter, please feel free to contact this office.

Sincerely,

A handwritten signature in cursive script that reads "Sally T. Clark".

Sally T. Clark
Corporations Clerk

AFFIDAVIT OF RESIGNATION

STATE OF IDAHO)
)ss.
COUNTY OF FRANKLIN)

Comes now, RONALD WOMACK, being first duly sworn upon oath, and deposes and says as follows:

(1). That at one time he was apparently listed upon the records of the Idaho Secretary of State as Registered Agent, President, and Director of WOMACK DAIRY, INC., an Idaho Corporation.

(2). That all of the stock of said Corporation was sold to SEABOARD INVESTMENT CO., INC., a Utah Corporation, in July, 1983.

(3). That your affiant has no stock in WOMACK DAIRY, INC., has resigned any office or directorship ever held with WOMACK DAIRY, INC., and does not desire, nor is he is willing to serve as Registered Agent, President, or Director of WOMACK DAIRY, INC.

(4). That your affiant believes he has already perfected a resignation upon the records of WOMACK DAIRY, INC., but represents that he has sent a duplicate of this document, by certified mail to the current officers of WOMACK DAIRY, INC., as shown upon the records of the Secretary of State, State of Utah, as follows:

David Hesterman, President
WOMACK DAIRY, INC.

2567 Snow Mountain Drive
Sandy, Utah 84092
CERTIFIED MAIL NO. P 610 113 956

1010 Beneficial Life Tower
Salt Lake City, Utah 84111
CERTIFIED MAIL NO. P 610 113 955

Robert Rose, Utah Registered Agent
WOMACK DAIRY, INC.
460 South 10th East, #200
Salt Lake City, Utah 84102
CERTIFIED MAIL NO. P 610 113 954

William B. Hesterman, Jr., Secretary
WOMACK DAIRY, INC.

2190 Ridgewood Way South
Bountiful, Utah 84010
CERTIFIED MAIL NO. P 610 113 952

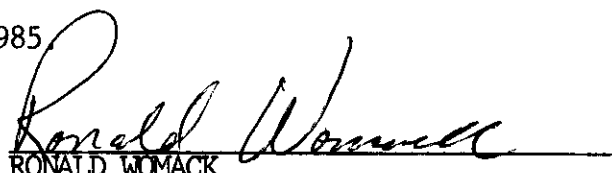
1000 Union Club Building
Salt Lake City, Utah 84111
CERTIFIED MAIL NO. P 610 113 951

Mark Emmett, Esquire
Attorney for WOMACK DAIRY, INC.
1935 East Vine Street
Salt Lake City, Utah 84121
CERTIFIED MAIL NO. P 610 113 953

(5). That this Affidavit is being made to secure resignation from the offices as aforementioned, and to secure removal of affiant's name from the official records of the Idaho Secretary of State as follows:


Registered Agent
President
Director

DATED this 1 day of April, 1985


RONALD WOMACK

STATE OF IDAHO)
) ss.
COUNTY OF FRANKLIN)

On this 1ST day of April, 1985, before me a Notary Public, personally appeared RONALD WOMACK, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.


NOTARY PUBLIC
Residing at: Preston, Idaho