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

File #: C129986

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

1. The name of the entity is:
DAIRY FARMERS OF AMERICA, INC.
2. The street address of its present registered office is:
1111 W Jefferson, Suite 530, Boise, ID 83702
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
1401 Shoreline Drive, Suite 2, Boise, ID 83702
4. The name of its old registered agent is: CT Corporation System
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated: June 17, 2008

Signed: *Marsha Irwin*

Printed: Marsha Irwin

Capacity: Assistant Secretary

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

Corporation Service Company
By: *Michelle R. Vannoy*
(Signature of new registered agent)
Michelle R. Vannoy, Assistant VP

FILE ONE COPY

NO FEE REQUIRED