



AMERICAN FINE FOODS

P.O. Box 460 • 25 North 6th Street • Payette, Idaho 83661 • 208 642-9061 • FAX 208 642-2044

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SEC. OF STATE
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February 14, 1995

Secretary of State
State of Idaho
P.O. Box 83720
Boise, ID 83720-0080

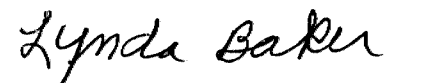
Attn: Corporations Division

This written notification is to change our Idaho State statutory representation. Our current Registered Agent is listed as CT Corporation System. Since we have facilities located in Idaho, please change your records to reflect Lynda Baker, Director of Human Resources, as our statutory representative for the State of Idaho. Lynda is located at the corporate headquarters of American Fine Foods Inc., P.O. Box 460, 25 North Sixth Street, Payette, Idaho, 83661. She has agreed, as noted below, to accept this responsibility.

Sincerely,


Tony Moss
President/CEO

I agree to be the State of Idaho Registered Agent for American Fine Foods Inc.


Lynda Baker
Director of Human Resources