January 10, 2015



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SECRETARY OF STATE STATE OF IDAHO

Secretary of State POB 83720 Boise ID 83720-0080 C142019 Westicer

To Whom It May Concern:

This letter is to ask you to supersede Larsen Farms, Inc. January 2015 Annual Report to change the current Secretary.

Current Secretary should be Rae Jean Larsen. Nancy M Reddick is to be removed from the report.

Company: Larsen Farms, Inc. Current Address: 40 East 500 North

Jerome ID 83338

Organizational ID/Filing Number: C142019

If you have any questions or concerns please contact Michael Larsen, President, 208 308 0928.

Thank you.

Sincerely, Roymond darsen

Raymond Larsen Vice President Larsen Farms, Inc.