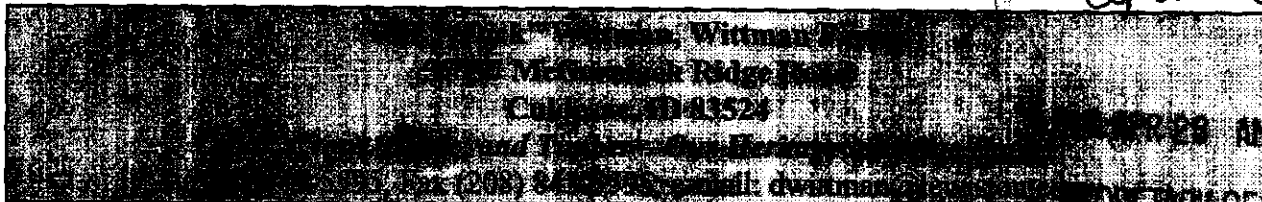


FILED EFFECTIVE

C 30447  
update officers



SECRETARY OF STATE  
STATE OF IDAHO

April 24, 2014

To: State of Idaho - Secretary of State

RE: Change in officers and directors

With the recent retirement and resignation of Robert H. Wittman as an employee of Wittman Farms Inc as well as his liquidation of his stock investment in the corporation, he has resigned as Secretary of the corporation and member of the board of directors effective 1-1-14, the corporation subsequently appointed a new vice president, secretary and members to the board of directors.

Dawn M. Wittman has hereby been approved to serve effective 1-1-14 as Vice President and Secretary of the corporation and to also serve as a member of the board of directors of the corporation. Cori A. Wittman was appointed as Assistant Secretary.

Address is 37737 McCormack Ridge Rd Culdesac ID 83524

Sincerely,

Richard L. Wittman  
President