

Order RECORDED

3490 E 1000 N
Ashton, Idaho 83420
January 1, 2007

FILED EFFECTIVE

2007 JAN 22 PM 12:57

SECRETARY OF STATE
STATE OF IDAHO*C36763
Chg of Officers*

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

Dear Sir:

On November 28, 2006, an Ashton Packing Corporation (APC) annual meeting was held. The meeting was called to order by President Ray Hess. The order of business was to elect new officers of Ashton Packing Corporation. John R. Hess was elected as President of APC and the directors are: Eugene Hess, Ray Hess, Garth Crouch. Eugene Hess remains as executive secretary.

Would you please make these changes on the registration of Ashton Packing Corporation. The organization ID/Filing number is C36763.

The Ashton Packing Corporation's new mailing address and phone number is:

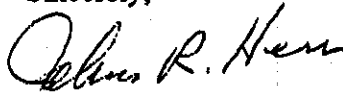
C/O John R. Hess
3490 E. 1000 N
Ashton, Idaho 83420
208/652-3441

Please acknowledge the recording of this change by mail to the above address.

Enclosed is a copy of the corporation's signed minutes of November 28, 2006 and the last Annual Report Form in our files.

Thank you for your assistance.

Sincerely,



John R. Hess, President
Ashton Packing Corporation