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2015 MAR 16 PM 3:17

**SECRETARY OF STATE
STATE OF IDAHO**

THOMPSON FARMS, INC.

493 South 1200 West
Pingree, Idaho 83262
(208) 604-2594

March 16, 2015

C121890

AK Correction

Secretary of State of the State of Idaho
Attn: Ms. Kim Hunter
PO Box 83720
Boise, ID 83720-0080
Phone: (208) 334-2301
Fax: (208) 334-2080

Dear Ms. Hunter,

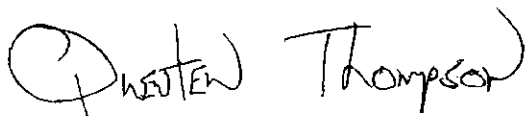
I recently sent in the wrong form to change the officers of our corporation. This letter is to update the officers until our annual report at the end of the year. Our file number is C121890. The following are the new officers of THOMPSON FARMS, INC:

Name:

Shawn D Thompson (President)	1545 West 700 South, Pingree, Idaho
Reese S Thompson (Vice President)	575 South 1200 West, Pingree, Idaho
Quenten B Thompson (Secretary)	1149 West 475 South, Pingree, Idaho
Logan J Thompson (Board of Director)	575 South 1200 West, Pingree, Idaho

If you have any questions about these changes, please call me at (208) 604-2594.

Sincerely,



Quenten B Thompson
Agent/Secretary