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RE STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

'81 to the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
SECRETARY OF
organized under laws of the State of Idaho submits the following statement for the
purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Idaho Milk Producer Coop Inc.
2. The street or RFD address of its present registered office is 7370 S. Meridian Rd. Meridian, Idaho 83642
3. The street or RFD address to which its registered office is to be changed is Rt. # 3 Kuna, Idaho 83634
4. The name of its old registered agent is Donald J. Wagoner
5. The name of its new registered agent is J. Keith Mumford
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated November 23, 19 81.

By Del Thornton

Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Benjamin C. Rice, a notary public, do hereby certify that on this
23 day of November, 1981, personally appeared
before me Del Thornton, who being by me first duly sworn,
declared that he is the president of Idaho Milk
Producers Co-op Inc,
that he signed the foregoing document as president of the corporation and
that the statements therein contained are true.

Benjamin C. Rice
Notary Public