

Payment of change on cor 630777 aff.

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

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the 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 Rocky Mountain Cheese, Inc.
2. The post office address of its present registered office is 5266 Overland Road
Boise, Idaho 83705
3. The post office address to which its registered office is to be changed is P. O. Box 2898
Suite 800, One Capital Center, 999 Main Street, Boise, ID 83702
4. The name of its present registered agent is Thomas C. Knight
5. The name of its successor registered agent is Martin, Chapman, Martin & Haff, Chartered
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 10/27, 19 82

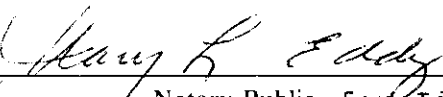
By 

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

I, MARY L. EDDY, a notary public, do hereby certify that on this
27th day of October, 19 82, personally appeared
before me THOMAS C. KNIGHT, who being by me first duly sworn,
declared that he is the President of
Rocky Mountain Cheese, Inc.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.


Notary Public for Idaho
Residing at Boise, Idaho