

CHANGE OF DESIGNATED AGENT

Know All Men By These Presents:

That GEO. A. HORMEL & COMPANY

a corporation organized and existing under the laws of the State of DELAWARE
having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30,
Idaho Code, to do business under the laws of the State of Idaho, and being in good standing
at this time on the corporation records of the Department of State of the State of Idaho, and having here-
tofore designated Don L. Pohlman

of 1312 Brooklawn Dr. Boise, County of Ada, State of Idaho,
as the process agent of said company in the State of Idaho, and having designated Ada
County, State of Idaho, as the county in which the principal place of business of said corporation in the
State of Idaho is conducted, does hereby revoke the said appointment of the said

Don L. Pohlman and in his stead does hereby designate Dennis R. Swanson

of 1312 Brooklawn Dr., Boise, County of Ada, State of Idaho,
as the duly authorized agent of said corporation in the State of Idaho, upon whom process issued by
authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Consti-
tution and laws of the State of Idaho, and does hereby designate Ada
County, State of Idaho, as the County in which the principal place of business of said corporation in the
State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said Geo. A. Hormel & Company

has caused This Certificate and Acceptance
to be executed, acknowledged and delivered in its name and on its behalf,
by its President, and to be attested by its Secretary, and has caused its cor-
porate seal to be hereunto affixed at Austin in the
County of Mower, and State of Minnesota
this 8th day of May, 19 68.

GEO. A. HORMEL & COMPANY

Attest:

Lila M. Harrison

Secretary.

By

Dennis R. Swanson
President.

STATE OF MINNESOTA

County of MOWER

ss.

On this 8th day of May in the year 19 68, before me,

Lila M. Harrison, a notary public

in and for said County, in the State aforesaid, personally appeared

M. B. Thompson

known to me to be the President of the Corporation that executed the within and foregoing instrument,
and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my notary seal this 8th day of May

(SEAL)

A. D. 1968

Lila M. Harrison

LILA M. HARRISON, Notary Public

Mower County, Minnesota

My Commission Expires June 5, 1974

Official Title.

My commission expires on the 5th day of June, 19 74.

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified
by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of busi-
ness has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County
Recorder of the county to which the principal place of business is changed.