



STATE OF IDAHO

SECRETARY OF STATE

BOISE

PETE T. CENARRUSA
SECRETARY OF STATE

February 24, 1983

Wiley Noe
6821 Randolph Drive
Boise, Idaho 83704

RE: LE LAPINS MEAT PROCESSORS, INC.

Dear Mr. Noe:

Please be advised that Leroy McBride has resigned as agent for the above referenced corporation. A copy of the letter of resignation has been enclosed.

It is required that this corporation appoint another agent within 30 days pursuant to Section 30-1-13 and 30-1-94, Idaho Code, by filing the enclosed form. The filing fee for this is \$10.00.

If you have any questions concerning this matter, please feel free to contact this office.

Sincerely,

Marilyn Johnson

Marilyn Johnson
Corporation Department

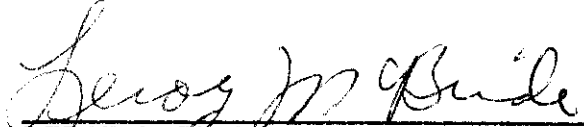
Encl.

NOTICE OF RESIGNATION OF REGISTERED AGENT

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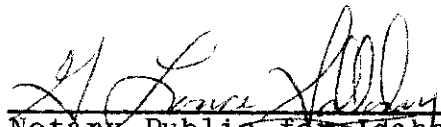
Notice is hereby given that Leroy McBride, designated as
the registered agent for Le Lapins Meat Processors, Inc., an
Idaho Corporation in the Articles of Incorporation for said cor-
poration, does pursuant to Idaho Code §30-1-13 hereby resign as
said registered agent.

DATED This 24 day of February, 1983.



LEROY McBRIDE

SUBSCRIBED and SWORN To before me this 23 day of
February, 1983.



Notary Public for Idaho
Residing at Boise, Idaho