2017 APR 28 AM 9: 29

SECRETARY OF STATE STATE OF IDAHO

Wayment Farms, Inc. 781 South 250 East Burley, ID 83318

C45222. AR Correction

April 27, 2017

To Whom It May Concern,

On the recent Annual Report Form for Wayment Farms, Inc. one officer was not included.

This letter is in response to that and asking to please add him to the report. Everyone else remains the same and as reported.

Vice Pres. Cory Wayment
787 South 250 East
Burley, ID 83318 USA

Sincerely,

Linda Wayment Secretary