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SECRETARY OF STATE
STATE OF IDAHO

February 23, 2012

Secretary of State 700 West Jefferson PO Box 83720 Boise, ID 83720-0080 Fax: 208-334-2080

Re:

Tri-R Farms, Inc. 1611 North 1775 West Paul, ID 83347 #C 158308

Tri-R Farms, Inc., has installed new officers as of the above date. Please see the list of new officers below:

Logan Robertson Ryan Robertson President Secretary 1611 North 1775 West 1767 North 1775 West Paul, ID 83347 Paul, ID 83347 C158308 AR update

The above officers will serve from this point forward. Please record the above changes.

President

Secretary