495 E. 20 No. Shoshone, ID 83352 (208) 886-7627 – office (208) 308-2427 - cell

Donley Farms, Inc.

2012 DEC -3 AM 9: 59 November 30, 2012

SECRETARY OF STATE STATE OF IDAHO

Idaho Secretary of State P.O. Box 83720 Boise, ID 83720-0080 C83079 AR Correction

RE: Annual Report Correction

To Whom It May Concern:

This letter is to notify you that Donley Farms, Inc. reported the wrong information on the annual report submitted to the Secretary of State.

Beverly Taber and Darren Taber should be changed as follows: Darren Taber, Secretary, 474 E. Hwy. 26, Shoshone, ID 83352 Beverly Taber, Director, 312 East 20 North, Shoshone, ID 83352

The remaining information submitted was correct. Thank you for your time.

Sincerely,

Donald Taber, President Donley Farms, Inc.

Donald Tabes