

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

JUL 19 11 00 AM '82
Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
organized under the laws of the State of Idaho submits the following statement for the
purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is DEAN FARMS, INC.
2. The street or RFD address of its present registered office is 220 South Park Street,
Grangeville, Idaho 83530
3. The street or RFD address to which its registered office is to be changed is Rt. 2, Box 448
Grangeville, Idaho 83530
4. The name of its old registered agent is Richard C. Dean
5. The name of its new registered agent is Richard C. Dean
6. The address of the registered office and the business address of the registered agent are identical. yes
7. The foregoing change was authorized by resolution of the board of directors.

Dated 30 Sept, 19 81.

By Richard C. Dean
Its _____ President

STATE OF Idaho)
COUNTY OF Idaho) ss:

I, P. A. Wimer, a notary public, do hereby certify that on this
16th day of July, 19 82, personally appeared
before me Richard C. Dean, who being by me first duly sworn,
declared that he is the PRESIDENT of Dean Farms, Inc.

that he signed the foregoing document as PRESIDENT of the corporation and
that the statements therein contained are true.

P. A. Wimer
Notary Public