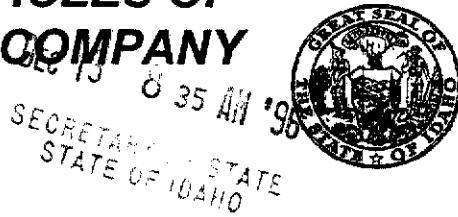


ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)



1. The name of the limited liability company is: Mrs. Bateman's Bakery L.C.

2. The date the articles of organization were filed was: April 28, 1994

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: _____

4. The latest date certain upon which the limited liability company will dissolve is amended to read: _____

5. The management of the limited liability company shall henceforth be vested in
 Manager(s) Members.

6. The information on managers/members shall be amended as follows:

<u>Name:</u>	<u>Address:</u>	<u>Add:</u>	<u>Delete:</u>	<u>Other:</u>
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<u>Evan K. Bateman</u>	<u>243 West Main, Rigby, ID 83442</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>address</u>
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<u>Kristine A. Bateman</u>	<u>243 West Main, Rigby, ID 83442</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>address</u>
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<u>Roger Ferguson</u>	<u>P.O. Box 519, Rexburg, ID 83440</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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<u>Sybil Ferguson</u>	<u>P.O. Box 519, Rexburg, ID 83440</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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		<input type="checkbox"/>	<input type="checkbox"/>	
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7. Signature of at least one manager, if any, or at least one member.

Evan K. Bateman

Evan K. Bateman

Member
Capacity

Kristine A. Bateman

Kristine A. Bateman

Member
Capacity

Capacity

Revised 8/96
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DATE 12/13/1996 0900 46570

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OK #: 1072 DUST# 22233

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