

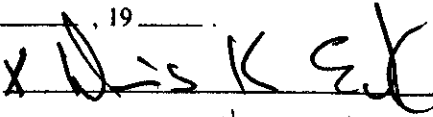
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 BUTTREY FOODS, INC. APR 27 1985
2. The street or RFD address of its present registered office is 1010 Bank of Idaho Building, Boise, Idaho 83701
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 300 North 6th Street, Boise, Idaho 83701
4. The name of its old registered agent is United States Corporation Company
5. The name of its new registered agent is C T CORPORATION SYSTEM
6. The address of the registered office and the business address of the registered agent are identical.

Dated _____, 19____.

By 

Title: DENNIS K. ECK, PRESIDENT
(Must be signed by an officer of the corporation)

(IDAHO - 2544 - 8/6/85)

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