

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

To the Secretary of State of the State of Idaho:

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 Ward's Cheese, Inc.
2. The street or RFD address of its present registered office is P.O. Box A
Richfield, Idaho 83349
3. The street or RFD address to which its registered office is to be changed is P.O. Box A
Richfield, Idaho 83349
4. The name of its old registered agent is Jay Ward
5. The name of its new registered agent is William E. Workman
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated June 30, 19 81

WARD'S CHEESE, INC.

By Dallas Ward

Its Exc. Vice- President

STATE OF Idaho)
) ss:
COUNTY OF Lincoln)

I, Cathy D. Laudert, a notary public, do hereby certify that on this
30 th day of June, 19 81, personally appeared
before me Dallas Ward, who being by me first duly sworn,
declared that he is the Executive Vice-President of Ward's Cheese, Inc.

that he signed the foregoing document as Executive Vice-President of the corporation and
that the statements therein contained are true.

Cathy D. Laudert
Notary Public

Chg. r/a