2017 JAN 23 AM 9: 32

SECRETARY OF STATE STATE OF IDAHO

Office of the Secretary of State 450 N 4th Street P.O. Box 83720 Boise, ID 83720-0080

Re: Herndon Farms, Inc.

update officers.

To Whom It May Concern:

The undersigned is advising you of a change in the officers and directors of the above-named corporation. The officers and directors are as follows:

Director/President

LaVerne R. Herndon

27868 Herndon Road Culdesac, ID 83524

Director/Secretary

Joy Ann Sugden

25825 South Tom Beall Road

Lapwai, ID 83540

Thank you for your attention to this matter.

Dated this 87th day of December, 2016.

LaVERNE R. HERNDON, President