

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

Corp. #

31780

To the Secretary of State of the State of Idaho:

SEC. OF STATE  
JUL 27 AM 9 00  
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 Golden Grain Dairy Products, Inc.
2. The street or RFD address of its present registered office is 1830 Main Street  
Lewiston, Idaho 83501
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is \_\_\_\_\_  
1830 Main Street Lewiston, Idaho 83501
4. The name of its old registered agent is H. Robert MacKinnon
5. The name of its new registered agent is Mark Boatman
6. The address of the registered office and the business address of the registered agent are identical.

Dated June 1, \_\_\_\_\_, 19 88

By ✓ Mark Boatman

Title: Secretary - Treasurer

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

ENTERED  
JUL 27 1988  
File one copy