

C/O John R. Hess, President
3490 E. 1000 N.
Ashton, Idaho 83420

10 MAY 26 AM 8:26

Idaho Secretary of State
700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080

SECRETARY OF STATE
STATE OF IDAHO

Date: May 24, 2010

C44797
Update
Officers

RE: Hess Farms Inc., ID C 44797

Dear Sir:

Please be advised that, at a special meeting of the shareholders and directors of Hess Farms Inc was held as per the date above. The purpose of the meeting was to appoint officers of the corporation.

The following slate was elected as officers of Hess Farms Inc.:

President – John R. Hess	3490 E. 1000 N., Ashton ID 83420
Secretary – Doug Hess,	3351 East 1200 North, Ashton, ID 83420
Director – David R. Hess	959 North 3400 East, Ashton, ID 83420

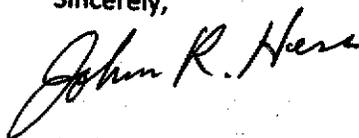
The mailing address of the corporation shall continue to be:

C/O John R. Hess, President
3490 E. 1000 N.
Ashton, Idaho 83420

A copy of the Shareholders resolution electing said officers is attached.

Thank you for your assistance.

Sincerely,



John R. Hess, President
Hess Farms Inc.