

August 20, 2007

Whitesides Dairy, Inc.
719 A E 700 N
Rupert, ID 83350

Secretary of State
State of Idaho
P.O. Box 83720
Boise, ID 83720

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

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To Whom It May Concern:

We have changed the officers of Whitesides Dairy, Inc. Please make note of the following changes that have been implemented:

Steven Whitesides is now the President
Brent Whitesides is now the Vice President
Brandon Whitesides is now the Secretary

This change should be implemented as soon as possible. If you have any questions please feel free to call me at 208-531-5104 or 208-431-5104. Thank you for your help in this matter.

Sincerely,



Steven Whitesides, President
Whitesides Dairy, Inc.