



Idahoan Foods, LLC

P.O. Box 130 529 North 3500 East Lewisville, Idaho 83431

208.754.4686 800.635.6100 www.idahoan.com

August 5, 2008

Bobby Kern
Office Specialist II
State of Idaho, Department of Water Resources
900 N. Skyline Dr., suite A
Idaho Falls, Idaho 83402-1718

Water Resources Department

In regards to ownership of water rights, **31-7128 and 31-7489.**
Property - **T09, Rge 36E, B.M. Section 28**

North American Foods, LLC, has officially changed there name to "Idahoan Foods, LLC" as of the 9th day of July, 2008 at 10:52 AM Eastern time. This has been recorded in the State of Delaware by the Secretary of State. I have attached a copy of the Certification for your records. This is a change in name only, addresses, phone numbers and property remain the same.

Sincerely,

~Leo Herbert~

Environmental Manager



Idahoan Foods, LLC
208-754-8194
lherbert@idahoan.com

RECEIVED

AUG 06 2008

Department of Water Resources
Eastern Region