



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

June 23, 2008

North American Foods
PO Box 130
Lewisville ID 83431

RE: CHANGE IN OWNERSHIP FOR 31-7128 and 31-7489

Dear Claimant:

We received confirmation that effective 07/17/2008 your corporate name will be changing to Idahoan Foods, LLC. Our records indicate that you have ownership to the above listed water rights. This name change would require that you complete a Change in Ownership for each water right. The property in question is:

T09N, Rge 36E, B.M. Section 28

This property was filed on in the Snake River Basin Adjudication (SRBA), and we recommend that if, in fact, you still own the property in question, you file a "Change in Ownership" with this department in order that we may send all further correspondence to the appropriate owner(s).

Enclosed is a Change in Ownership form. Please fill out the form completely, sign and date it and return it to our office along with the proper fees, a "copy" of your Warranty Deed and legal description of the property you have purchased.

If you questions regarding this matter, please call 525-7161.

Respectfully submitted,

Bobby Kern
Office Specialist II

Enclosure(s)

North American Foods™

WD112 - SM1

31-7128

31-7489

June 19, 2008

Dear, Water District

Effective July 17, we are changing our corporate name to *Idahoan Foods, LLC*. In the 11 months since we formed this company, we have made significant progress in bringing together the industry's top talent and continuing to deliver quality products consistently.

The reasons for changing our corporate name are many. The Idahoan® brand is widely recognized and trusted throughout the industry and has become synonymous with quality. As we capture the equity of this highly recognizable corporate name, our vision is to have our products served in every home and foodservice establishment, recognized for great flavor, consistency, and value. With this goal in mind, we are charting our course as we continue to make strides in innovation that builds the category and channels of distribution.

Any invoices and orders processed as of July 17, 2008, will be delivered under the name *Idahoan Foods, LLC*. If you currently process invoices or orders via EDI, please accept *Idahoan Foods, LLC* as a vendor. EDI communication codes will not change.

We look forward to continuing our relationship with you. We appreciate your efforts, as we work together to make this a smooth transition.

Sincerely,



Drew Facer
Vice President, Sales & Marketing
Idahoan Foods

RECEIVED

JUN 23 2008

Department of Water Resources
Eastern Region