

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

To the Secretary of State of the State of Idaho:

Aug 17 6 29 AM '83
Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho 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 RAINBOW CUSTOM GROWERS INC.
2. The street or RFD address of its present registered office is Aerial Route 4 Box 381-D Moscow Idaho
3. The street or RFD address to which its registered office is to be changed is 2109 Robinson Park Road, Moscow Idaho
4. The name of its old registered agent is Wallace D. Eckroth
5. The name of its new registered agent is Wallace D Eckroth
6. The address of the registered office and the business address of the registered agent are identical. same
7. The foregoing change was authorized by resolution of the board of directors. Post Office Change ONLY.

Dated _____, 19 ____.

By Wallace D Eckroth

Its _____ President

STATE OF _____)
) ss:
COUNTY OF _____)

I, _____, a notary public, do hereby certify that on this _____ day of _____, 19 _____, personally appeared before me _____, who being by me first duly sworn, declared that he is the _____ of _____,

that he signed the foregoing document as _____ of the corporation and that the statements therein contained are true.

Notary Public