

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

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 DOUBLE R RANCH, INC.
2. The street or RFD address of its present registered office is RT. 1 JEROME, ID
3. The street or RFD address to which its registered office is to be changed is RT. 2, Jerome, ID
4. The name of its old registered agent is DEAN ESPLIN
5. The name of its new registered agent is HENRY REID
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated 12-6-84, 1984

By Henry Reid

Title: Pres. *(Must be signed by an officer of the corporation)*

STATE OF Idaho
COUNTY OF Jerome

I, Charles H. Conner, a notary public, do hereby certify that on this
6 day of December, 1984, personally appeared
before me Henry Reid, who being by me first duly sworn,
declared that he is the Pres. & Agent of Double R. Ranch, Inc.

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

Charles H. Conner
Notary Public