

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 Idaho Dairy Council, Inc.
2. The street or RFD address of its present registered office is 1365 North Orchard, Suite 203, Boise, Idaho 83706
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is Paul Peterson
5. The name of its new registered agent is Don Papenberg
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 July 14, 19 1981

By Don Papenberg

Its ADMINISTRATOR Administrator

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Deana Sessions, a notary public, do hereby certify that on this _____ day of _____, 19 _____, personally appeared before me Don Papenberg, who being by me first duly sworn, declared that he is the Administrator of Idaho Dairy Council, Inc.

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

Deana Sessions
Notary Public