

09 APR 20 FILE NUMBER: C129633

SECRETARY OF STATE
STATE OF IDAHOSTATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Beard Mountain Cattle, Inc

2. The business mailing address is currently on file as:

P.O. Box 262 Tetonia, Idaho 83452

3. The business mailing address is to be changed to:

1050 E 7000 N Tetonia Idaho 83452

4. Change of address is effective:

Upon Receipt OR _____
(Date)

Signed: Jeanette Beard

Printed Name: Jeanette Beard

Capacity: Officer

Dated: 4/15/09