

**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 4 B's Farms Inc.
2. The street or RFD address of its present registered office is RT#2 Box ¹²⁰⁴~~1624~~
Burley Idaho 83318
3. The street or RFD address to which its registered office is to be changed is RT#1 Box 1624
Jerome Idaho 83338
4. The name of its old registered agent is Dee R. Bingham
5. The name of its new registered agent is Steven W. Bingham
6. The address of the registered office and the business address of the registered agent are identical.
yes
7. The foregoing change was authorized by resolution of the board of directors. yes

Dated Dec 7, 19 82.

By Steven W. Bingham
Its _____ President

STATE OF Idaho)
COUNTY OF Cassia) ss:

I, John Walker, a notary public, do hereby certify that on this
16th day of December, 19 82, personally appeared
before me Steven W. Bingham, who being by me first duly sworn,
declared that he is the President of 4 B's Farms Inc.

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

John Walker
Notary Public