

CHANGE OF DESIGNATED AGENT

Know All Men By These Presents:

That PIERCE PACKING CO.

a corporation organized and existing under the laws of the State of MONTANA having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having heretofore designated T. H. Eberle, W. C. Roden

of 300 North 6th Street, Boise, County of Ada, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated County, State of Idaho, as the county in which the principal place of business of said corporation in the

State of Idaho is conducted, does hereby revoke the said appointment of the said T. H. Eberle,

W. C. Roden and in their stead does hereby designate CT CORPORATION SYSTEM

of 300 NORTH 6TH STREET, BOISE, County of ADA, State of Idaho 83701, as the duly authorized agent of said corporation in the State of Idaho, upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Consti-

tution and laws of the State of Idaho, and does hereby designate ADA County, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said PIERCE PACKING CO.

has caused This Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused its cor-

porate seal to be hereunto affixed at Billings in the

(SEAL)

County of Yellowstone, and State of Montana

this 30 day of March, 19 77.

PIERCE PACKING CO.

Name of Corporation

Attest:

[Signature]

By

Secretary.

[Signature]

President.

STATE OF MONTANA

County of Yellowstone

ss.

On this 30 day of March in the year 19 77, before me,

Marla Erickson, a

Notary Public

in and for said County, in the State aforesaid, personally appeared Fred C. Pierce II

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my 30 seal this March day of March

(SEAL)

A. D. 19 77.

[Signature]

Official Title.

My commission expires on the 10 day of Aug., 19 78

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.