

FILED EFFECTIVE

2017 FEB -8 AM 9:11

SECRETARY OF STATE
STATE OF IDAHO



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

(See reverse for instructions)

File #: W145689

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

Little Giant Enterprises, LLC

2. The name and street address of the old registered agent and office is:

Roberta A Deihl

631 Callaway Court

Twin Falls, ID 83301

3. The name and street address of the new registered agent and office in Idaho is:

Roberta E Larson

631 Callaway Court

(not a PO box or PMB)

Twin Falls, ID 83301

I consent to serve as registered agent for the above-named entity.

Roberta Larson
(Signature of new registered agent)

1/23/17

(Date)

Date: 1/23/17

Signature: Alford E. Larson

Printed: Alford E. Larson

Capacity: Partner

NO FEE REQUIRED