

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

Cam Mountain Farms Inc.

2. The street or RFD address of its present registered office is

Rt. 1 Box 1483

Nampa, Idaho 83651

3. The street or RFD address to which its registered office is to be changed is

Rt. 4 Box 4159

Nampa, Idaho 83651

4. The name of its old registered agent is

M.O. Clements

M.L. Clements

5. The name of its new registered agent is

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.

Dated

July 5

19

81

By

M.L. Clements

Its _____ President

STATE OF

Idaho

COUNTY OF

Canyon

I, Royce L. Williams,

a notary public, do hereby certify that on this

5th

day of

July

19

81

, personally appeared

before me

M.L. Clements

, who being by me first duly sworn,

declared that he is the

President

of

Cam Mountain Farms, Inc.

an Idaho Corporation.

that he signed the foregoing document as

President

of the corporation and

that the statements therein contained are true.

Royce L. Williams
Notary Public