



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

(See reverse for instructions)

2014 JAN 13 AM 9:05

File #:

C48459

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:

Stiles Farms, Inc.

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

Ronald Stiles

2857 Hwy 34 North

Soda Springs, ID 83276

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

DiAnne Stiles

2857 Hwy 34 North

(not a PO box or PMB)

Soda Springs, ID 83276

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

DiAnne H. Stiles

(Signature of new registered agent)

Jan. 3, 2014

(Date)

Dated:

Jan. 3, 2014

Signature:

DiAnne H. Stiles

Printed:

DiAnne Stiles

Capacity:

President