

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

Secretary of State of the State of Idaho:

SEP 29 8 51 AM '83

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 Idaho Cowbells, Inc.
2. The street or RFD address of its present registered office is Rt. 1 Box 69  
Salmon, Idaho 83467
3. The street or RFD address to which its registered office is to be changed is % Idaho Beef Council  
Box 426, Shoshone - Idaho 83467  
2120 Airport Way, Boise, Idaho 83705
4. The name of its old registered agent is MAXINE Sager
5. The name of its new registered agent is Idaho Beef Council JAN Hedge
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated September 2nd, 19 83

By JAN Hedge

Its 1983-84 President

STATE OF Idaho )  
COUNTY OF Gooding ) ss:

I, Mary Ybarquem, a notary public, do hereby certify that on this 6th day of September, 1983, personally appeared before me JAN Hedge, who being by me first duly sworn, declared that he is the President-Elect of Idaho Cowbells, Inc.

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

Mary Ybarquem  
Notary Public