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 Blue Lakes Trout Farm Inc. 2. The street or RFD address of its present registered office is 266 Buchanan, Twin Falls, Idaho 3. The street or RFD address to which its registered office is to be changed is 4. The name of its old registered agent is ______Percy M. Greene 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. 266 Buchanan St., Twin Falls, Idaho 83301 7. The foregoing change was authorized by resolution of the board of directors. Blue Lakes Trout Farm Inc. STATE OF __Idaho_ COUNTY OF Twin Falls L _ Colleen Martin , a notary public, do hereby certify that on this _____day of November ______, 19 83 , personally appeared before me Percy M. Greene , who being by me first duly sworn, President of Blue Lakes Trout Farm, Inc. declared that he is the ____ 266 Buchanan, Twin Falls, Idaho 83301 President ____ of the corporation and that he signed the foregoing document as ____ that the statements therein contained are true. Notary Public

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