

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 Standing Hat Ranch, Inc.
2. The street or RFD address of its present registered office is Route 2, Jerome, Idaho
3. The street or RFD address to which its registered office is to be changed is Route 2, Jerome, Idaho
P.O. Box 2710, Jerome, Idaho
4. The name of its old registered agent is Lloyd Miller
5. The name of its new registered agent is David Hamilton
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 October 11, 19 83

By

Lloyd G. Miller

Its ✓ President

STATE OF Idaho

COUNTY OF Twin Falls

) ss:

I, Maureen Conway, a notary public, do hereby certify that on this
14th day of October, 19 83, personally appeared
before me Lloyd Miller, who being by me first duly sworn,
declared that he is the President of Standing Hat Ranch, Inc.

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

Maureen Conway
Notary Public