



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

(See reverse for instructions)

File #: 252449

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:

CONSOLIDATED FARMS INCORPORATED

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

VICE PRESIDENT & CORPORATE SEC

ONE BUSCH PL

ST LOUIS, MO 63118

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

REID G STEWART

3100 W 1000 S

(not a PO box or PMB)

ABERDEEN, ID 83210

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

(Signature of new registered agent)

(Date)

NO FEE REQUIRED

Date: _____

Signature: _____

Printed: _____ *SOS CORRECTION/STAFF DISSOLVED THE WRONG ENTITY

Capacity: _____

Secretary of State use only