

**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 Wood Farms Inc.
2. The street or RFD address of its present registered office is Route 10 Box 283  
Caldwell, Idaho
3. The street or RFD address to which its registered office is to be changed is Route 10 Box 314 Caldwell, Id 83605
4. The name of its old registered agent is Keith Wood
5. The name of its new registered agent is Richard Wood
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 29, 19 82.

By Richard Wood

Its \_\_\_\_\_ President

STATE OF Idaho )  
COUNTY OF Canyon ) ss:

I, Laural M. Engelhart, a notary public, do hereby certify that on this 29th day of October, 19 82, personally appeared before me Richard Wood, who being by me first duly sworn, declared that he is the President of Wood Farms, Inc.

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

Laural M. Engelhart  
Notary Public