

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

To the Secretary of State of the State of Idaho:

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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.

SECRETARY OF STATE

- 1. The name of the corporation is BOVEY LAND & CATTLE COMPANY, INC.
2. The street or RFD address of its present registered office is 1528 West Idaho Street, Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is 897 Park Boulevard, Boise, Idaho 83712
4. The name of its old registered agent is Sigma Research Corporation
5. The name of its new registered agent is Lawrence and Associates, Inc.
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 _____, 19 83

BOVEY LAND & CATTLE COMPANY, INC.

By Maurice Bovey
Maurice Bovey

Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, the undersigned, a notary public, do hereby certify that on this 7th day of July, 19 83, personally appeared before me Maurice Bovey, who being by me first duly sworn, declared that he is the President of BOVEY LAND & CATTLE COMPANY, INC.

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

Notary Public signature