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SECRETARY OF STATE

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 J AND J HARTLEY RANCHES, INC.
2. The post office address of its present registered office is Rockland, Idaho 83271
3. The post office address to which its registered office is to be changed is 530 CALFE
AMEPICAN FALLS, IDAHO 83211
4. The name of its present registered agent is JAMES HARTLEY
5. The name of its successor registered agent is JANIE HARTLEY
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 August 7, 19 80

J & J Hartley Ranches, Inc.

By Janie Hartley

Its President

STATE OF IDAHO)
COUNTY OF Power) ss:

I, the undersigned, a notary public, do hereby certify that on this 7th day of August, 19 80, personally appeared before me JANIE HARTLEY, who being by me first duly sworn, declared that she is the President of J & J HARTLEY RANCHES, INC.

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

Marlene Sanchez
Notary Public