

**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 M & O Nurseries
2. The street or RFD address of its present registered office is Route 1, Bonners Ferry,
Idaho 83805
3. The street or RFD address to which its registered office is to be changed is County Road #2,
at the unincorporated City of Moravia,
4. The name of its old registered agent is Jack W. Messick
5. The name of its new registered agent is Katherine M. Olsen
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____.

By Merle Olsen
Title: Vice-President
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Boundary) ss:

I, ROBERTA BEHM, a notary public, do hereby certify that on this
31st day of January, 1985, personally appeared
before me Merle Olsen, who being by me first duly sworn,
declared that he is the Vice-President of M & O Nurseries

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

Roberta Behm
Notary Public