

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OK 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 Madison County Dairy Herd Improvement Association
2. The street or RFD address of its present registered office is Box 580, Courthouse  
Rexburg, ID 83440
3. The street or RFD address to which its registered office is to be changed is Ro. 4 Box 164  
Rexburg, Id. 83440
4. The name of its old registered agent is Frank H. Jacobs
5. The name of its new registered agent is Gayle Riley
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 11-16, 19 82

By [Signature]

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

STATE OF Idaho )  
COUNTY OF Fremont ) ss:

I, Lucille Taysom, a notary public, do hereby certify that on this  
16 day of November, 19 82, personally appeared  
before me Blair Parker, who being by me first duly sworn,  
declared that he is the President of Madison County Dairy Herd  
Improvement Association

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

[Signature]  
Notary Public