

filing fee \$10.00

· 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 thunderhead Farms, Inc
2. The street or RFD address of its present registered office is Route #1, Buhl, ID
3. The street or RFD address to which its registered office is to be changed is N/A
4. The name of its old registered agent is John R. Cothern
5. The name of its new registered agent is Barbara Cothern
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 10/12, 19 81

By Barbara Cothern  
Its \_\_\_\_\_ President

STATE OF IDAHO )  
COUNTY OF Twin Falls ) ss:

I, Janet M. Shark, a notary public, do hereby certify that on this  
13th day of October, 19 81, personally appeared  
before me Barbara Cothern, who being by me first duly sworn,  
she designated agent  
declared that ~~he~~ is the President and of Thunderhead Farms, Inc.  
she  
that ~~he~~ signed the foregoing document as President of the corporation and  
that the statements therein contained are true.

Janet M. Shark  
Notary Public