

**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 Mart Produce Corporation
2. The street or RFD address of its present registered office is Route 4, Rupert, Idaho
3. The street or RFD address to which its registered office is to be changed is No Change
4. The name of its old registered agent is Ray L. Commons
5. The name of its new registered agent is Ron M. Hepworth
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 July 14, 19 81

By

Ron Hepworth

Its _____ President

STATE OF Idaho)
COUNTY OF Minidoka) ss:

I, Jim Friesen, a notary public, do hereby certify that on this 2nd day of Sept., 19 81, personally appeared before me Ron Hepworth, who being by me first duly sworn, declared that he is the President of Mart Produce Corporation

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

Jim Friesen
Notary Public