

STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

DEC 14 9 45 AM '83

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 BASS-HAWK BAITS, INC.
2. The street or RFD address of its present registered office is 1801 East Cleveland CALDWELL, Idaho
3. The street or RFD address to which its registered office is to be changed is 112 E. MAIN, Box 547 Middleton, Idaho
4. The name of its old registered agent is DON NELSON
5. The name of its new registered agent is DON NELSON
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 Dec 12, 1983

By Clyde Cranall  
Title: Vice President  
(Must be signed by an officer of the corporation)

STATE OF IDAHO )  
COUNTY OF Canyon ) ss:

I, VAL G. DILL, a notary public, do hereby certify that on this 12<sup>th</sup> day of DECEMBER, 1983, personally appeared before me CLYDE CRANALL, who being by me first duly sworn, declared that he is the VICE PRESIDENT of BASS HAWK BAITS, INC.

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

Val G. Dill  
Notary Public