FILED EFFECTIVE

STATEMENT OF AUTHORITY

2011 MAR 24 PM 12: 10 1. The name of the company: Need for Feed and Gifts for Me, LLC.

- 2. Street address of designated office: 22965 Red Top Rd., Wilder, 1D 83676
- 3. Mailing address of designated office: 22965 Red Top Rd., Wilder, ID 83676

Donna Kelleher, Managing Member, hereby has the authority to:

(a) Execute an instrument transferring real property held in the name of the company; and;

(b) Enter into other transactions on behalf of, or otherwise act for or bind, the company; and;

(c) State the authority, or limitations on the authority, of a specific person to: Execute an instrument transferring real property held in the name of the company, and;

(d) Enter into other transactions on behalf of, or otherwise act for or bind, the company.

SIGNATURE:

Need for Feed and Gifts for Me. LLC

by Donna Kelleher, Managing Member