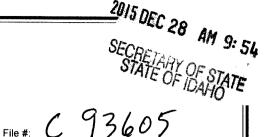
FILED EFFECTIVE



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

(See reverse for instructions)



The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

A D Ranch, Inc

2. The name and street address of its old registered agent and office is:

Harold L Damiano

301 N 1st St #910

Coeur d Alene, ID 83814

3. The name and street address of its new registered agent and office in Idaho is:

Philip L Damiano

1719 Finch Rd

(not a PO box or PMB)

Hayden Lake, ID 83835

I consent to serve as registered agent for the above-named entity.

(Signature of new registered agent)

(Date)

Dated: 12 - 4 - 15

FILE ONE COPY

change_ra_ro.pmd Rev. 07/2010

NO FEE REQUIRED

Signature: Philip L. Damingwo

Capacity: Sec. / TREES GIET