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

JUL 1 9 28 AM '83
SECRETARY OF STATE

JUL 13 9 21 AM '83
SECRETARY OF STATE

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 Idaaho 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 Ball Bros. Sheep Co., Inc.

2. The street or RFD address of its present registered office is Lewisville, Idaho 83431
P. O. Box 69

3. The street or RFD address to which its registered office is to be changed is

4. The name of its old registered agent is A. Vernon Ball.

5. The name of its new registered agent is Ronald J. Ball.

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 March 14, 19 82.

By Ronald J. Ball

Its President

STATE OF Idaho)
) ss:
COUNTY OF Jefferson)

I, Ora B. Young, a notary public, do hereby certify that on this 30th day of June, 19 83, personally appeared before me Ronald J. Ball, who being by me first duly sworn, declared that he is the President of Ball Bros. Sheep Company, Inc. Lewisville, Idaho 83431,

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

Ora B. Young
Notary Public Lewisville, Idaho
My commission expires 10-10-86

CRO 880 File one copy Fee: $10.00