

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

To the Secretary of State of the State of Idaho:

JUL 5 3 31 PM '83
SECRETARY OF STATE

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 Bucy Farms, Inc.
2. The street or RFD address of its present registered office is Route #1, Wilder,
Idaho 83676
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 Larry L. Bucy
5. The name of its new registered agent is John E. Bucy
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 1, 19 83.

Bucy Farms, Inc.
By John E. Bucy, President
Its _____ President

STATE OF Idaho)
COUNTY OF Congress) ss:

I, Constance J. Bucy, a notary public, do hereby certify that on this
1st day of July, 19 83, personally appeared
before me John E. Bucy, who being by me first duly sworn,
declared that he is the President of Bucy Farms, Inc.

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

Constance J. Bucy
Notary Public