

No fee — *Postal Change only

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

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 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 Mc Mall Shorthorns, Inc.
2. The street or RFD address of its present registered office is Rt. 1 Box 25
Samuels, Idaho 83862
3. The street or RFD address to which its registered office is to be changed is 300 Grouse Creek Rd
Samuels, Idaho 83864 * (Postal Change)
4. The name of its old registered agent is _____
5. The name of its new registered agent is _____
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 10-11, 1984.

By J. Francis McNeill

Title: pres.
(Must be signed by an officer of the corporation)

STATE OF Idaho.)

COUNTY OF BONNER)
) SS

1. F. Dean Chapin, a notary public, do hereby certify that on this
11th day of October, 1984, personally appeared
before me J. Francis McNall, who being by me first duly sworn,
declared that he is the President of McNall Shorthorns, Inc.

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

F. Dean Chapman
Notary Public