

**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 \_\_\_\_\_ 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 Magic Valley Dairy Sup., Inc.
2. The street or RFD address of its present registered office is \_\_\_\_\_  
Rt. #2, Box 2652 Jerome, Idaho 83338
3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_  
Rt. #2 Box 2652 Jerome, Idaho 83338
4. The name of its old registered agent is Wayne J. Hawkins
5. The name of its new registered agent is Wayne J. Hawkins
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 January 5, 19 83.

By \_\_\_\_\_

Its \_\_\_\_\_ President

STATE OF Idaho )  
COUNTY OF Jerome ) ss:

I, N. Coats, a notary public, do hereby certify that on this 18<sup>th</sup> day of Jan., 19 83, personally appeared before me Wayne Hawkins, who being by me first duly sworn, declared that he is the President of Magic Valley Dairy Supply, that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Nadine D. Coats  
Notary Public