

**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 Double R Ranch, Inc.
2. The street or RFD address of its present registered office is Route 2 - Box 38
Jerome, Idaho 83338
3. The street or RFD address to which its registered office is to be changed is Route #1 as per annual report
4. The name of its old registered agent is Henry Reid
5. The name of its new registered agent is Dean Esplin
6. The address of the registered office and the business address of the registered agent are identical.
Yes
7. The foregoing change was authorized by resolution of the board of directors.
Yes

Dated 7-18, 19 83

By Dean W. Esplin

Its _____

President

* STATE OF Idaho)
COUNTY OF Jerome) ss:

I, Ronald K. Allrich, a notary public, do hereby certify that on this 14th day of July, 19 83, personally appeared before me Dean W. Esplin, who being by me first duly sworn, declared that he is the President of Double R Ranch Inc.

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

Ronald K. Allrich
Notary Public