

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

To the Secretary of State of the State of Idaho:

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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. SECRETAR OF STATE

1. The name of the corporation is David Little Farms, Inc.
2. The street or RFD address of its present registered office is Box 1253, Boise, Idaho
3. The street or RFD address to which its registered office is to be changed is 210 W. Main
Emmett, Idaho 83617
4. The name of its old registered agent is James A. Little
5. The name of its new registered agent is James A. Little
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 November 26, 19 82

David Little Farms, Inc.

By David Little

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, James E. Risch, a notary public, do hereby certify that on this
25th day of Oct, 1983, personally appeared
before me David Little, who being by me first duly sworn,
declared that he is the President of David Little Farms, Inc.

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


Notary Public