

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

Sec. 30 To the ¹⁰¹⁹¹Secretary 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 Leadore Grazing Association
2. The street or RFD address of its present registered office is Box 75
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is Max Beyeler
5. The name of its new registered agent is Floyd Nilsson
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 9-28, 19 81.

By Ivan L. Jones
Its present President

STATE OF Idaho)
COUNTY OF Lemhi) ss:

I, Clara E. Ellis, a notary public, do hereby certify that on this 28th day of September, 19 81, personally appeared before me Ivan L. Jones, who being by me first duly sworn, declared that he is the president of the Leadore Grazing Association, that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Clara E. Ellis
Notary Public