

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

DEC 17 8 35 AM '84
STATE
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 EHCO RANCH, INC.
2. The street or RFD address of its present registered office is P. O. Box 688
Rexburg, Idaho 83440
3. The street or RFD address to which its registered office is to be changed is Clementsville
Tetonia, Idaho 83452
4. The name of its old registered agent is Earl N. Hoopes
5. The name of its new registered agent is Earl N. Hoopes
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 December 10, 19 84

By [Signature]

Title: Vice President

(Must be signed by an officer of the corporation)

STATE OF Idaho)

) ss:

COUNTY OF Madison)

I, Barbara A. Nelson, a notary public, do hereby certify that on this
10th day of December, 19 84, personally appeared
before me R. J. Hoopes, who being by me first duly sworn,
declared that he is the Vice President of EHCO RANCH, INC.

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

Barbara A. Nelson
Notary Public