

FILED EFFECTIVE

09 DEC -3 AM 8:45



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

(See reverse for instructions)

File #:

STATE OF IDAHO
161227

The undersigned entity 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 entity is:

Cooperative Resources International, Inc.

2. The street address of its present registered office is:

190 Park St Apt B Twin Falls, ID 83301

3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:

150 Bridon Way Jerome, ID 83338

4. The name of its old registered agent is:

Ed King

5. The name of its new registered agent is:

LAURIE Lancaster

Dated:

11-20-09

Signed:

Printed:

Capacity:

[Signature]

Best Thompson

ARP Finance / Asst. Treasurer

I consent to serve as registered agent for the above-named entity.

[Signature]
(Signature of new registered agent)

FILE ONE COPY

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NO FEE REQUIRED

Rev. 06/2008