

**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 BIVENS LIVESTOCK CO
2. The street or RFD address of its present registered office is STAR ROUTE 83  
PALETTE, IDAHO 83401
3. The street or RFD address to which its registered office is to be changed is 55 EMMA STREET, PALETTE, IDAHO 83401
4. The name of its old registered agent is JAMES D BIVENS
5. The name of its new registered agent is JAMES D BIVENS.
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 9-30, 19 83

By David H. Bivens  
Its President

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Christine J. Bush, a notary public, do hereby certify that on this 30<sup>th</sup> day of September, 19 83, personally appeared before me David H. Bivens, who being by me first duly sworn, declared that he is the President of Bivens Livestock Company that he signed the foregoing document as representative of the corporation and that the statements therein contained are true.

Christine J. Bush  
Notary Public  
Base, Idaho  
Commission Expires Nov 27, 1984