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AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.

FILED EFFECTIVE

2018 JUL 18 PM 3:55

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Ward Land & Livestock, LLC

2. The date the certificate of organization was originally filed :
- September 11, 1995

3. The name of the limited liability company is amended to:

4. The complete street and mailing addresses of the principal office is amended to:

227 East 400 South, Burley, Idaho 83318

(Street Address)

(Mailing Address if different)

5. The mailing address for future correspondence (annual reports) is amended to:

227 East 400 South, Burley, Idaho 83318

(Address)

6. The name and address of the managers/members shall be amended as follows:

Add: ☐ Delete: ☒ Glenn A Ward 200 East 500 South, Burley, Idaho 83318
 (Name) (Address)

Add: ☒ Delete: ☐ Daniel G. Ward 227 East 400 South, Burley, Idaho 83318
 (Name) (Address)

Add: ☒ Delete: ☐ Karla Ward 227 East 400 South, Burley, Idaho 83318
 (Name) (Address)

7. Signature of a manager, member, or authorized person.

Printed Name: Daniel G. Ward, MemberSignature: Daniel G WardPrinted Name: Karla WardSignature: Karla Ward

Rev. 08/2016

Secretary of State use only

IDAHO SECRETARY OF STATE

07/18/2018 05:00

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