

FILED EFFECTIVE

2011 NOV 14 PM 4:45

**STATEMENT OF CHANGE OF REGISTERED AGENT
REGISTERED OFFICE, OR BOTH**
(See reverse for instructions)File #: C33327

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

Goodfellow Bros., Inc.

2. The name and street address of its
- old
- registered agent and office is:

 Bill Gullofy505 North MainMoscow, ID 83843

3. The name and street address of its
- new
- registered agent and office in Idaho is:

C T Corporation System1111 W. Jefferson Suite 530(not a PO box or P.O.)
Boise, ID 83702

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


(Signature of new registered agent)11/14/11

(Date)

Dated: Nov 14, 2011Signature: Cynthia K. BeattiePrinted: Cynthia K. BeattieCapacity: Secretary

FILE ONE COPY

NO FEE REQUIRED

change_fa_to.pdf Rev. 07/2010