

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 ROUNDHOUSE BEAN & SEED CO., INC.
2. The street or RFD address of its present registered office is 232 E. Main St.,
Weiser, Idaho 83672
3. The street or RFD address to which its registered office is to be changed is P.O. BOX 669,
WEISER, IDAHO 83672 E. 4th & WASHINGTON STR.
4. The name of its old registered agent is LARY C. WALKER
5. The name of its new registered agent is TIMOTHY A. MANSER
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 JUNE 30, 19 83

Roundhouse Bean & Seed Company Inc.

By Timothy A. Manser

Its _____ President

STATE OF IDAHO)
COUNTY OF WASHINGTON) ss:

I, Lary C. Walker, a notary public, do hereby certify that on this
30th day of June, 19 83, personally appeared
before me Timothy A. Manser, who being by me first duly sworn,
declared that he is the President of Round House
Bean & Seed Company Inc.
that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Lary C. Walker
Notary Public