

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 Hollifield Ranches, Inc.
2. The street or RFD address of its present registered office is Rt. 1 Box 236, Hansen, Idaho 83334
3. The street or RFD address to which its registered office is to be changed is Rt. 1 Box 188, Hansen, Idaho
4. The name of its old registered agent is Terry G. Hollifield
5. The name of its new registered agent is Terry G. Hollifield
6. The address of the registered office and the business address of the registered agent are identical. yes
7. The foregoing change was authorized by resolution of the board of directors.

Dated October 17, 19 83

By Terry G. Hollifield
Its _____ President

STATE OF IDAHO)
COUNTY OF TWIN Falls) ss:

I, DONNA S. ALLEN, a notary public, do hereby certify that on this 17 day of October, 19 83, personally appeared before me Terry G. Hollifield, who being by me first duly sworn, declared that he is the President of Hollifield Ranches, Inc

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Donna S Allen
Notary Public