

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

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SECRETARY OF STATE

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 The Idaho Dairymen's Association, Inc.
2. The post office address of its present registered office is 1365 North Orchard, #207
Boise, Idaho 83706
3. The post office address to which its registered office is to be changed is _____
1365 North Orchard, #203 Boise, Idaho 83706
4. The name of its present registered agent is Richard C. Waitley
5. The name of its successor registered agent is Lorraine M. Arbaugh
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 July 10, _____, 19 80.

By *Jack L Davis*
Its _____ President

STATE OF Idaho _____)
_____) ss:
COUNTY OF Ada _____)

I, Deana Petersen, a notary public, do hereby certify that on this 30th day of July, 19 80, personally appeared before me Jack Davis, who being by me first duly sworn, declared that he is the President of The Idaho Dairymen's Association, Inc.

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

Deana Petersen
Notary Public