

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

To: The Secretary of State
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 Judy's Ida-Mon Ranches, Inc.
2. The post office address of its present registered office is Route 7, Box 129, Idaho Falls, Idaho 83401.
3. The post office address to which its registered office is to be changed is 683 North Capital Ave., P. O. Box 501, Idaho Falls, Idaho 83402.
4. The name of its present registered agent is Lyle C. Judy.
5. The name of its successor registered agent is Winston V. Beard.
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 18 April, 1985.

By Lyle C. Judy
Its President

STATE OF IDAHO)
) ss:
County of Bonneville)

I, Cecilia A. Schmid, a notary public, do hereby certify that on this 18th day of April, 1985, personally appeared before me Lyle C. Judy, who being by me first duly sworn, declared that he is the President of Judy's Ida-Mon Ranches, Inc., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Cecilia A. Schmid
Notary Public
Residing at Idaho Falls, Idaho
My Commission expires 8-1-88