

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

To the Secretary of the State of Idaho:
Aug 17 8 32 AM '82

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 Idaho Poultry Industries Federation
2. The street or RFD address of its present registered office is University of Idaho
Ag Science Building, Moscow, Idaho 83843
3. The street or RFD address to which its registered office is to be changed is SW Idaho R/E Center, Rt. 8, Box 8478, Caldwell, ID 83605
4. The name of its old registered agent is C. F. Petersen
5. The name of its new registered agent is Nathan T. Moreng
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 6 19 81

Nathan T. Moreng Secretary
By Bob Storey

Its past President

STATE OF Idaho)
COUNTY OF Canyon) ss:

I, Alma L. Jensen, a notary public, do hereby certify that on this
4th day of August, 19 82, personally appeared
before me Nathan T. Moreng, who being by me first duly sworn,
declared that he is the Registered Agent of Idaho Poultry Industries
Federation

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

Alma L. Jensen
Notary Public