

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

To the Secretary of State of the State of Idaho:

DEC 5 9 12 AM '84 *NOV 1 9 02 AM '84*
SECRETARY OF STATE

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 Bait Products Corporation
2. The street or RFD address of its present registered office is POB 476, Idaho Falls, Idaho 83402
3. The street or RFD address to which its registered office is to be changed is 259 Croft Drive, Idaho Falls, ID 83402
4. The name of its old registered agent is John M. Bybee
5. The name of its new registered agent is Gary Woodhouse
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 September 21, 19 84

BAIT PRODUCTS CORPORATION

By *Gary M. Woodhouse*
Gary Woodhouse

Its 1st President

STATE OF IDAHO)
COUNTY OF Bonneville) ss.

I, the undersigned, a notary public, do hereby certify that on this 28th day of September, 19 84, personally appeared before me GARY WOODHOUSE, who being by me first duly sworn, declared that he is the President of Bait Products Corporation

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

Catherine A. Comb (Pgh)
Notary Public
My Commission Expires May 6, 1987