

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 ERB LIVESTOCK COMPANY
2. The street or RFD address of its present registered office is 701 Northgate Mile, Livestock Exchange Building, P. O. Box 1138, Idaho Falls, Idaho 83402
3. The street or RFD address to which its registered office is to be changed is
4. The name of its old registered agent is
5. The name of its new registered agent is
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 August 19, 19 83

ERB LIVESTOCK COMPANY

By [Signature] Its President

STATE OF IDAHO )
) ss:
COUNTY OF BONNEVILLE )

I, V. L. Koster, a notary public, do hereby certify that on this 19 day of August, 19 83, personally appeared before me John Erb, who being by me first duly sworn, declared that he is the President of ERB LIVESTOCK COMPANY

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

[Signature] Notary Public

No fee - post office box accepted in error