

## 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 Gardwin Farms Inc.
2. The street or RFD address of its present registered office is Box 15 - Sweet, Idaho 83670
3. The street or RFD address to which its registered office is to be changed is Box 132 - Sweet, Idaho, 83670
4. The name of its old registered agent is Kenneth Gardwin
5. The name of its new registered agent is Marcia Gardwin - Sec. Inc.
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 11/30, 19 81.

By John R Gardwin  
Its current President

STATE OF Idaho )  
 ) ss:  
COUNTY OF Gem )

I, Theresa J. Thayer, a notary public, do hereby certify that on this 30th day of November, 19 81, personally appeared before me John R Gardwin, who being by me first duly sworn, declared that he is the president of Gardwin Farms

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

Theresa J. Thayer  
Notary Public