

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

To the Secretary of State of the State of Idaho:

Nov 20 3 37 PM '84

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned ~~corporation~~ 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 EASTERN IDAHO GRAZING ASSOCIATION
2. The street or RFD address of its present registered office is 75 East Judicial Street;
Blackfoot, Idaho
3. The street or RFD address to which its registered office is to be changed is 342 East 400 North;
Route 6 Box 227;
Blackfoot, Idaho
4. The name of its old registered agent is Thomas E. Moss, Secretary-Treasurer
5. The name of its new registered agent is Leah O. Jones, Secretary-Treasurer
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 October 26, 19 84

By

Leah O. Jones

Title:

Secretary-Treasurer

(Must be signed by an officer of the corporation)

STATE OF Idaho)

) ss:

COUNTY OF Bingham)

I, Eva C. Peck, a notary public, do hereby certify that on this
26th day of October, 19 84, personally appeared
before me Leah O. Jones, who being by me first duly sworn,
declared that he is the Secretary-Treasurer of Eastern Idaho Grazing
Association

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

Eva C. Peck

Notary Public