

**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 _____ 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 NELSON'S FOOD INC.
2. The street or RFD address of its present registered office is _____
1924 H. ST. RUPERT, IDA. 83350
3. The street or RFD address to which its registered office is to be changed is _____
723 F. ST. RUPERT, IDA 83350
4. The name of its old registered agent is CLINTON D. NELSON
5. The name of its new registered agent is SAME
6. The address of the registered office and the business address of the registered agent are identical.
YES
7. The foregoing change was authorized by resolution of the board of directors.

Dated 9-28-, 19 84

By _____

Title: _____

(Must be signed by an officer of the corporation)

STATE OF Idaho

COUNTY OF Madison

) ss:

I, Kenn C. Dene, a notary public, do hereby certify that on this 28th day of September, 19 84, personally appeared before me Clinton D. Nelson, who being by me first duly sworn, declared that he is the President of Nelson's Food Inc.

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

K.C. Dene
Notary Public