

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

To the ^{Aug 66} ~~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 Newman-Williams Livestock Company
2. The street or RFD address of its present registered office is ~~XXXXX~~ 916 I St.
Rupert, Idaho 83350
3. The street or RFD address to which its registered office is to be changed is 1710 Fir St.
Rupert, Idaho 83350
4. The name of its old registered agent is Grover Newman
5. The name of its new registered agent is Bynum Williams
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 20, 19 82

By Bynum Williams
Newman-Williams Livestock Company

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Minidoka)

I, William T. Goodman, a notary public, do hereby certify that on this _____ day of August, 19 82, personally appeared before me Bynum Williams, who being by me first duly sworn, declared that he is the President of Newman-Williams Livestock Company

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

William T. Goodman
Notary Public