

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

To the Secretary of State of the State of Idaho:

SEP 1 5 54 PM '82

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 Big Bend Trout Inc

2. The street or RFD address of its present registered office is Rt. 3 Box 115

3. The street or RFD address to which its registered office is to be changed is Rt. 3 Box 234

This was a change by the Postal Service. Mail is delivered to same place

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 8-27, 19 82

By

Justin K. Ray
Its Joe Ray President

STATE OF _____)

) SS:

COUNTY OF _____)

I, _____, a notary public, do hereby certify that on this _____ day of _____, 19 _____, personally appeared before me _____, who being by me first duly sworn, declared that he is the _____ of _____,

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

Notary Public