

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

Corp. # C 91779

The undersigned corporation 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 BonTerra America, Inc.
2. The street or RFD address of its present registered office is Arthur A. Driver
2322 Concord Avenue Moscow, ID 83843
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 300 N. Sixth Street, Boise, ID 83702
4. The name of its old registered agent is Arthur A. Driver
5. The name of its new registered agent is CT Corporation Svstems
6. The address of the registered office and the business address of the registered agent are identical.

Dated 11/7/99, 19

Signed:

Roby H. Callahan, Cap. Callahan
(Chairman or officer of corporation)

I consent to serve as registered agent for the above-named corporation.

Dale H. Morris
(Signature of new registered agent)