

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

To the Secretary of State of the State of Idaho:
JUL 26 9 01 AM '82

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
SECRETARY OF STATE

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 Ee-da-how Farms Inc.
2. The street or RFD address of its present registered office is Route 2 Luna, Idaho 83694
3. The street or RFD address to which its registered office is to be changed is Route 3 Luna, Idaho 83694
4. The name of its old registered agent is Horace H Wood
5. The name of its new registered agent is Horace H Wood
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 July 22, 19 82.

Ee-da-how Farms Inc.

By

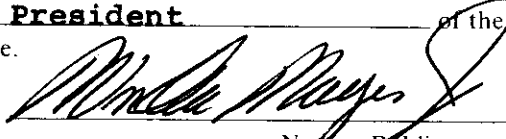
U.S. Wood

Its U.S. Wood President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Wm Dean Mayes Jr, a notary public, do hereby certify that on this
22nd day of July, 19 82, personally appeared
before me U.S. Wood, who being by me first duly sworn,
declared that he is the President of EE-DA-HOW Farms, Inc.

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


Notary Public