

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

To the Secretary of State of the State of Idaho:

81 APR 30 AM 10 57

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 PROVIDENT INVESTMENT CORPORATION
2. The street or RFD address of its present registered office is 7677 Remuda Dr.
BOISE, IDAHO
3. The street or RFD address to which its registered office is to be changed is 4169 MINUTEMAN
WAY, BOISE, IDAHO
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 April 29, 19 81.

By _____

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF Ada)

I, Marilyn Johnson, a notary public, do hereby certify that on this
30th day of April, 19 81, personally appeared
before me W.G. Powell, who being by me first duly sworn,
declared that he is the president of PROVIDENT INVESTMENT CORP-
ORATION

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

Marilyn Johnson
Notary Public