

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

To the Secretary of State of the State of Idaho:

DEC 24 2 43 PM '84

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 Sunshine Enterprises, Inc.
2. The street or RFD address of its present registered office is 147 Shoshone Street N
Twin Falls, Idaho 83301
3. The street or RFD address to which its registered office is to be changed is c/o Waigelin & Co.
300 Second Ave East P.O. Box 1767 Twin Falls, ID 83303
4. The name of its old registered agent is Gretchen G. Nafziger
5. The name of its new registered agent is Pattie Lois Nafziger
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 December 20, 19 84.

By

Title:

V.P.
(Must be signed by an officer of the corporation)

STATE OF

COUNTY OF

ss:

I, David R. Moad, a notary public, do hereby certify that on this
20 day of December, 19 84, personally appeared

before me James D. Nafziger, who being by me first duly sworn,

declared that he is the V.P. of Sunshine Enterprises, Inc.

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

Notary Public