

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

To the Secretary of State of the State of Idaho:

JAN 3 6 55 AM '85

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 GIFFORD ENTERPRISES, INC.
2. The street or RFD address of its present registered office is 4257 Adams, Boise, Idaho 83704
3. The street or RFD address to which its registered office is to be changed is 2518 Latah Drive Nampa, Idaho 83651
4. The name of its old registered agent is Rural Gifford
5. The name of its new registered agent is Rural W. Gifford
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 January 2, 1985, 19 85

By *Rural W. Gifford*
Title: Pres.
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Canyon) ss:

I, Vydella M. Bowman, a notary public, do hereby certify that on this 2nd day of January, 19 85, personally appeared before me Rural W. Gifford, who being by me first duly sworn, declared that he is the President of Gifford Enterprises, Inc.

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

Vydella M. Bowman
Notary Public