

2342

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

To the Secretary of State of the State of Idaho:

AUG 5 1981

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 G.H.G. Investment Company
2. The street or RFD address of its present registered office is 1605 S. Woodruff Ave.
Idaho Falls, Idaho 83401
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is Joseph H. Groberg
5. The name of its new registered agent is Richard H. Groberg
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 August 4, 19 81

G.H.G. Investment Company

By Richard H. Groberg

Its _____ President

STATE OF Idaho)
COUNTY OF Bonneville) ss:

I, _____ the undersigned, a notary public, do hereby certify that on this
4th day of August, 19 81, personally appeared
before me Richard H. Groberg, who being by me first duly sworn,
declared that he is the President of
G.H.G. Investment Company

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

Laurin A. Branning
Notary Public