

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

To the Secretary of State of the State of Idaho:

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 SALMON RIVER INN, INC.
2. The street or RFD address of its present registered office is 521 North 13th Street, #2, Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is 101 S. CAPITAL BLVD. SUITE 1800
PO BOX 789, JALTON, IDAHO 83407
4. The name of its old registered agent is John T. Herndon
5. The name of its new registered agent is JOHN T. HERNDON
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 24, 19 85

By John T. Herndon
Title: President
(Must be signed by an officer of the corporation)

STATE OF IDAHO)
COUNTY OF ADA) ss:

I, Sally T. Clark, a notary public, do hereby certify that on this
24th day of January, 19 85, personally appeared
before me John T. Herndon, who being by me first duly sworn,
declared that he is the president of Salmon River Inn, Inc.

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

Sally T. Clark
Notary Public