

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

To the Secretary of State of the State of Idaho:

CL J 2-10-77

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 Craters of the Moon Natural History Association, Inc.
2. The street or RFD address of its present registered office is P.O. Box 29, Arco, ID 83213
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 Hayes White
5. The name of its new registered agent is N. Merle Hone
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 21, 19 84.

By Kenneth W. Babcock

Title: Secretary/Treasurer
(Must be signed by an officer of the corporation)

STATE OF Idaho)
) ss:

COUNTY OF Butte)

I, Judith R. Bailey, a notary public, do hereby certify that on this
13 day of August, 19 84, personally appeared
before me Kenneth W. Babcock, who being by me first duly sworn,
declared that he is the Secretary-Treasurer of Craters of the Moon
Natural History Association, Inc.

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

Judith R. Bailey
Notary Public