

16616

**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 Kellogg Country Club
2. The post office address of its present registered office is P. O. Box 908, Pinehurst, ID 83850
3. The post office address to which its registered office is to be changed is _____
4. The name of its present registered agent is Merv W. Aiken
5. The name of its successor registered agent is Dan Simmet
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 7, 19 80.

KELLOGG COUNTRY CLUB

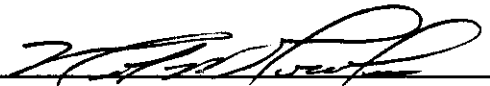
By Dan Simmet

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF Shoshone)

I, Mack W. Graham, a notary public, do hereby certify that on this 22nd day of August, 19 80, personally appeared before me Dan Simmet, who being by me first duly sworn, declared that he is the President of Kellogg Country Club,

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


Notary Public