

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

To the Secretary of State of the State of Idaho:

Nov 21 8 43 AM '80

SECRETARY OF STATE

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 Charles E. Burkhardt Homes, Inc.
2. The street or RFD address of its present registered office is 1st and Maple, Box 25
Former Treas. Route 3, Box 10
Kamiah, Idaho
3. The street or RFD address to which its registered office is to be changed is 1st and Maple, Box 25
Same- Kamiah, Idaho 83536
4. The name of its old registered agent is Lillian Pethtel
5. The name of its new registered agent is Phyllis Bovey
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 November 15, 19 80

By Richard D. Gibler
Richard Gibler

Its President

STATE OF Idaho)
COUNTY OF Lewis) ss:

I, Karman Evans, a notary public, do hereby certify that on this 18th day of November, 19 80, personally appeared before me Richard D. Gibler, who being by me first duly sworn, declared that he is the President of Charles E. Burkhardt Homes, Inc. that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Karman Evans
Notary Public