

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

To the Secretary of State of the State of Idaho:

NOV 10 8 53 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 Lazy J Mobile Home Ranch, Inc.
2. The street or RFD address of its present registered office is Route 111
Green Valley, Idaho 83201
3. The street or RFD address to which its registered office is to be changed is Route 111
Green Valley, Idaho 83201
4. The name of its old registered agent is J. C. Williams
5. The name of its new registered agent is J. C. Williams
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 July 30, 19 80

By J. C. Williams

Its _____ President

STATE OF Idaho)
COUNTY OF Green Valley) ss:

I, KATHRYN PETERSON, a notary public, do hereby certify that on this
7th day of November, 19 80, personally appeared
before me J. C. WILLIAMS, who being by me first duly sworn,
declared that he is the President of LAZY J MOBILE HOME RANCH, INC.

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

Kathryn Peterson

Notary Public