

**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 Tax Savings Investments, Inc.
2. The street or RFD address of its present registered office is 7208 Cascade Drive
Boise, Idaho 83706
3. The street or RFD address to which its registered office is to be changed is 2036 Creekside
Lane, Boise, Idaho 83706
4. The name of its old registered agent is Mary Lee Ingram
5. The name of its new registered agent is Mary Lee Ingram
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 September 20, 19 82

By

Mary Lee Ingram

Its _____ President

STATE OF

Idaho

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) ss:

COUNTY OF

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I, Diana J. Gustafson, a notary public, do hereby certify that on this
20th day of September, 19 82, personally appeared
before me Mary Lee Ingram, who being by me first duly sworn,
declared that she is the President of Tax Savings
Investments, Inc.
that she signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Diana J. Gustafson
Notary Public