

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

Aug 18 9 05 AM '83
SECRETARIAN OF STATE

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 Lucretia McVey, Inc.

2. The street or RFD address of its present registered office is ~~Box 2300 Route I~~
Rigby Idaho Falls, Idaho 83442

3. The street or RFD address to which its registered office is to be changed is ~~Box 146 B same~~
address Rigby, Idaho. 83442 - Route I

4. The name of its old registered agent is EUGENE C. McVey

5. The name of its new registered agent is EUGENE C. McVey

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 19, 1983.

Lucretia McVey, Inc.

By [Signature] Sec. / Treasurer

Its Lucretia McVey - President President

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss:

I, ARTHUR S. ALLEN, a notary public, do hereby certify that on this 19th day of JULY, 1983, personally appeared

before me ELLA McVEY, who being by me first duly sworn,

declared that she is the SECRETARY/TREASUR of LUCRETIA McVEY INC

that she signed the foregoing document as SECRETARY/TREASUR of the corporation and that the statements therein contained are true.

[Signature]
Notary Public

