

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

To the Secretary of State of the State of Idaho:

DEC 4 6 55 AM '84

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of UTAH 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 E. B. ELLIS & COMPANY, INC.
2. The street or RFD address of its present registered office is 910 MAIN ST, SUITE 220
BOISE, ID. 83702
3. The street or RFD address to which its registered office is to be changed is 410 NORTH
LATAH, SUITE 2 BOISE, ID. 83706
4. The name of its old registered agent is VON FALER
5. The name of its new registered agent is VON FALER
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 1, 19 84

By 

Title: PRESIDENT

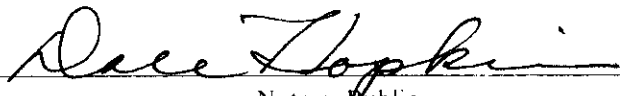
(Must be signed by an officer of the corporation)

STATE OF IDAHO)

COUNTY OF ADA) ss:

I, DALE HOPKINS, a notary public, do hereby certify that on this 1ST day of NOVEMBER, 19 84, personally appeared before me VON FALER, who being by me first duly sworn, declared that he is the PRESIDENT of E. B. ELLIS & COMPANY, INC.

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


Notary Public