

**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 Fox Creek Pack Station, Inc.
2. The street or RFD address of its present registered office is Route 2 Box 193
Bearburg, Idaho 83440
3. The street or RFD address to which its registered office is to be changed is Route 1 Box 541
Victor, Idaho 83455
4. The name of its old registered agent is Richard L. Clark
5. The name of its new registered agent is Richard L. Clark
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 June 12, 19 85.

By

Richard L. Clark

Title:

President

(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Teton) ss:

I, Mitchell C. Neubauer, a notary public, do hereby certify that on this
12th day of June, 19 85, personally appeared
before me Richard L. Clark, who being by me first duly sworn,
declared that he is the President of Fox Creek Pack
Station, Inc.

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

Mitchell C. Neubauer

Notary Public