

FILED EFFECTIVE

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

File #: L2129

The undersigned entity 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 entity is: IDA GOLD FARMS, LIMITED PARTNERSHIP
2. The street address of its present registered office is: ROUTE 3 BOX 3158 BURLEY IDAHO 83318
3. The street address (not a P.O. box) to which its registered office is to be changed is: 21 WEST 208 SOUTH, BURLEY, IDAHO 83318
4. The name of its old registered agent is: REX GERRATT
5. The name of its new registered agent is: LARRY GERRATT
6. The address of the registered office and the business address of the registered agent are identical.

Dated: NOVEMBER 13, 2003

Signed: 

Printed: LARRY GERRATT

Capacity: GENERAL PARTNER

I consent to serve as registered agent
for the above-named entity.

(See reverse for instructions)


(Signature of new registered agent)