

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 MAGIC VALLEY RACEWAY, INC.
2. The street or RFD address of its present registered office is 405 Wyoming - Gooding, ID
P. O. Box 191, Northwest of City
3. The street or RFD address to which its registered office is to be changed is 405 Wyoming St. - Gooding, ID 83330
4. The name of its old registered agent is John T. Brown
5. The name of its new registered agent is Frank J. Fugua
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 Dec, 19 82

Betty Engle
Secretary
By Frank F. Fugua
Title: Vice President
(Must be signed by an officer of the corporation)
STATE OF IDAHO)
COUNTY OF GOODING) ss:

I, Carole P. Finch, a notary public, do hereby certify that on this
18th day of July, 19 84, personally appeared
before me Betty Engle, who being by me first duly sworn,
declared that ~~he~~ ^{she} is the Secretary of Magic Valley Raceway, Inc.

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

Carole P. Finch
Notary Public