

**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 Mountain River Country, Inc.
2. The street or RFD address of its present registered office is 12 North Center Street,
Rexburg, Idaho 83440
3. The street or RFD address to which its registered office is to be changed is 12 North Center Street/
P. O. Box 330, Rexburg, Idaho 83440
4. The name of its old registered agent is Betty Fisher
5. The name of its new registered agent is Gary Jeppson
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 02 September, 19 82

Mountain River Country, Inc.

By Everett Jordan

Its _____ President

STATE OF Idaho)

COUNTY OF Madison) ss:

I, Robert Sherrard, a notary public, do hereby certify that on this
3rd day of Nov, 19 82, personally appeared
before me Everett Jordan, who being by me first duly sworn,
declared that he is the Chairman of Mountain
River Country Inc
that he signed the foregoing document as Chairman of the corporation and
that the statements therein contained are true.

Robert Sherrard
Notary Public