

**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 Coni Idaho, Inc.
2. The street or RFD address of its present registered office is 319 Walnut Ave., Box 297
Ketchum, ID 83340
3. The street or RFD address to which its registered office is to be changed is 870 Mercer,
P.O. Box 462, Boise, ID 83701
4. The name of its old registered agent is Edward Lawson
5. The name of its new registered agent is Gary Coutts
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 February, 19 84

By _____

Title: Gary Coutts, President
(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Ada) ss:

I, Susan M. Graham, a notary public, do hereby certify that on this _____ day of February, 19 84, personally appeared before me Gary Coutts, who being by me first duly sworn, declared that he is the President of Coni Idaho, Inc.

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

Susan M. Graham
Notary Public