

#62398

Fee \$10.00

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 McDonald Insurance Company, Inc.
2. The street or RFD address of its present registered office is 245 4th Ave. No.
3. The street or RFD address to which its registered office is to be changed is P O Box 85
245 4th Ave. No.
4. The name of its old registered agent is Nancy K. Spink
5. The name of its new registered agent is G. S. McDonald
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 August 27, 19 81

McDonald Insurance Co., Inc.

By [Signature]

Its _____ President

STATE OF Idaho)

COUNTY OF Twin Falls) ss:

I, Vicki L Flores, a notary public, do hereby certify that on this 28th day of August, 19 81, personally appeared before me G S McDonald, who being by me first duly sworn, declared that he is the President of McDonald Insurance Co., Inc.

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

[Signature]

Notary Public