

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

File #: L 4469

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: ERLEBACH PROPERTIES L.P.
2. The street address of its present registered office is: 504 11TH AVE SOUTH
NAMPA, IDAHO 83651
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1189 Edgemont Rd
EMMETH, IDAHO 83619
4. The name of its old registered agent is: BAILY LAW GROUP
5. The name of its new registered agent is: DAVE ERLEBACH
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 1-15-05

Signed: DAVE C. ERLEBACH

Printed: DAVE C. ERLEBACH

Capacity: GENERAL PARTNER

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

(Signature of new registered agent)

(See reverse for instructions)