

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

'84 JAN 25 PM 2 18

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho **SECRETARY OF STATE** 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 Equity Resources, Inc.
2. The street or RFD address of its present registered office is P.O. Box 264
Sun Valley, Id. 83353
3. The street or RFD address to which its registered office is to be changed is P.O. Box 2397
Twin Falls, Id. 546 Eastland Dr. N. (Twin Falls, Id.)
4. The name of its old registered agent is L. Thomas Hutchison
5. The name of its new registered agent is the Same.
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 January 23, 19 84.

By L. Thomas Hutchison
Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Marilyn A. Johnson, a notary public, do hereby certify that on this
25th day of January, 19 84, personally appeared
before me L. Thomas Hutchison, who being by me first duly sworn,
declared that he is the President of
Equity Resources, Inc.
that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Marilyn A. Johnson
Notary Public