

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

To the Secretary of State of the State of Idaho:

DL 15 C 3084 '82

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 Pettingill's Gas For Less, Inc.
2. The street or RFD address of its present registered office is Route #1, Box 816
Mountain Home, Idaho 83647
3. The street or RFD address to which its registered office is to be changed is 416 S. Schilling
Blackfoot, Idaho 83221
4. The name of its old registered agent is Theo Pettingill
5. The name of its new registered agent is Same as #4
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 September 9, 19 82.

By Theo L. Pettingill

Its _____ President

STATE OF IDAHO)
COUNTY OF ADA) ss:

I, James J. McMurtrey, a notary public, do hereby certify that on this
9th day of September, 19 82, personally appeared
before me Theo Pettingill, who being by me first duly sworn,
declared that he is the Registered Agent of Pettingill's Gas For Less, Inc.

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

James J. McMurtrey
Notary Public