

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

To the Secretary of State of the State of Idaho:

NOTARY PUBLIC
By 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 Woodchuck's Wood Inc.
2. The street or RFD address of its present registered office is ~~2223 Upper Orofino Creek Road~~
897 Park Boulevard Boise, Idaho 83712
3. The street or RFD address to which its registered office is to be changed is 2223 upper Orofino creek road Orofino, Idaho 83544
4. The name of its old registered agent is Lurie & Assoc.
5. The name of its new registered agent is Norman K. Spencer
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 10/25, 19 84

By Norman K. Spencer
Title: President
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Clearwater) ss:

I, B. P. Teed, a notary public, do hereby certify that on this 30th day of October, 19 84, personally appeared before me Norman K. Spencer, who being by me first duly sworn, declared that he is the President of Woodchuck's Wood, Inc

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

B. P. Teed
Notary Public