

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

Corp. # 75438

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 Brockway Financial Corporation
2. The street or RFD address of its present registered office is 1059 Justin Place, Meridian, ID 83642
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 5087 Blaser Lane, Boise, ID 83705
4. The name of its old registered agent is Dennis G. Brockway
5. The name of its new registered agent is Dennis G. Brockway
6. The address of the registered office and the business address of the registered agent are identical.

Dated October 31 1988

By *Dennis G. Brockway*
Title: *President*

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy

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SECRETARY OF STATE
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