

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

Corp. # 72824

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 COUNTRY Enterprises, INC. 37
19 MAR 1989
2. The street or RFD address of its present registered office is 803 BANNOCK ST., BOISE 83702
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 317 East Lake Street, McCall, Idaho 83638
4. The name of its old registered agent is Garn Christenson
5. The name of its new registered agent is Elizabeth A. Cook
6. The address of the registered office and the business address of the registered agent are identical.

Dated February 27, 19 89.

By Elizabeth A. Cook

Title: Secretary
(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

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