

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

To the Secretary of State of the State of Idaho:

'85 FEB 1 PM 2 23

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 FIRST EAGLE CORPORATION
2. The street or RFD address of its present registered office is \_\_\_\_\_  
Star Route, Clayton, Idaho 83227
3. The street or RFD address to which its registered office is to be changed is 205 N 10<sup>th</sup> ST.  
Suite 416 Boise ID 83702
4. The name of its old registered agent is DIKE E. Williams
5. The name of its new registered agent is DIKE E WILLIAMS
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 April 1, 1985, 19 85

By Dike E. Williams  
Title: President  
(Must be signed by an officer of the corporation)

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Sally T. Clark, a notary public, do hereby certify that on this  
first day of February, 19 85, personally appeared  
before me Dike E. Williams, who being by me first duly sworn,  
declared that he is the President of First Eagle Corporation

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

Sally T. Clark  
Notary Public