

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

To the Secretary of State of the State of Idaho:

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 INTERMOUNTAIN APPALOOSA HORSE CLUB, INC.
2. The street or RFD address of its present registered office is 591 SO. PARK SHELLEY, ID. 83274
3. The street or RFD address to which its registered office is to be changed is RT. 4, BOX 277 IDAHO FALLS, ID. 83402
4. The name of its old registered agent is A. EDWARD BECK
5. The name of its new registered agent is MARILYN A. DE ROCHE
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 JANUARY 3, 19 84.

By Marilyn A. De Roche
Its SECRETARY Secretary

STATE OF IDAHO)
COUNTY OF BONNEVILLE) ss:

I, Linda Fitch, a notary public, do hereby certify that on this 3rd day of JANUARY, 19 84, personally appeared before me MARILYN A. De Roche, who being by me first duly sworn, declared that he is the SECRETARY of INTERMOUNTAIN APPALOOSA HORSE CLUB, INC. that he signed the foregoing document as SECRETARY of the corporation and that the statements therein contained are true.

Linda Fitch
Notary Public