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SECRETARY OF
STATE OF

**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 Littletree Inns Corporation
2. The street or RFD address of its present registered office is 471 N. Curtis Rd.
Boise, Idaho 83706
3. The street or RFD address to which its registered office is to be changed is 412 East 41st Street
Boise, Idaho 83704
4. The name of its old registered agent is N/A
5. The name of its new registered agent is N/A
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 November 23 19 81

By Ralph A. Jones

Ralph A. Jones

Its President

STATE OF IDAHO

COUNTY OF Ada

I, Anna J. Draper, a notary public, do hereby certify that on this
23rd day of November, 19 81, personally appeared

before me Ralph A. Jones, who being by me first duly sworn,
declared that he is the President of Littletree Inns Corporation
Littletree Inns Corporation

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

Anna J. Draper
Notary Public