

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

File #: C-71018

The undersigned entity 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 entity is: JACK B. PARSON COMPANIES
2. The street address of its present registered office is: 300 N 6th Street, Boise, Idaho 83701
3. The street address (not a P.O. box) to which its registered office is to be changed is: 5527 Kendall Street Boise, Idaho 83706
4. The name of its old registered agent is: CT CORPORATION SYSTEM
5. The name of its new registered agent is: National Corporate Research, Ltd.
6. The address of the registered office and the business address of the registered agent are identical:

Dated: 2/28/01

Signed: [Signature]
Printed: Michael O'Driscoll
Capacity: Assistant Secretary

(See reverse for instructions)

I consent to serve as registered agent for the above-named entity.

[Signature]
(Signature of new registered agent)

01 MAR 15 AM 9:08
STATE OF IDAHO

FILED/EFT/CO/INE