

**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 St. Martin Lodge #13 A.O.U.W. and Accepted Master
2. The street or RFD address of its present registered office is Box 133
St. Mar, ID 83661
3. The street or RFD address to which its registered office is to be changed is 224 Main
St. Mar, ID
4. The name of its old registered agent is Charles R. McKay
5. The name of its new registered agent is William E. McCall, Jr.
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 October 7, 19 92

By Paul A. Standell
Its _____ President

STATE OF Idaho)
COUNTY OF Benevolence) ss:

I, Karen M. Robinson, a notary public, do hereby certify that on this 7th day of October, 19 92, personally appeared before me Paul Standell, who being by me first duly sworn, declared that he is the William E. McCall, Jr. of St. Martin Lodge #13 A.O.U.W. and Accepted Master that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Karen M. Robinson
Notary Public