

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

JAN 23 1985 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 HIGH COUNTRY ESTATES, INC.
2. The street or RFD address of its present registered office is 6477 FAIRVIEW AVE., BOISE, IDAHO 83704
3. The street or RFD address to which its registered office is to be changed is 6477 FAIRVIEW AVE., BOISE, IDAHO 83704
4. The name of its old registered agent is JOHN ARANT
5. The name of its new registered agent is JOHN ARANT
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 1/22/, 19 85.

By _____

Title: PRESIDENT
(Must be signed by an officer of the corporation)

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

I, CORABELLE GEDNEY, a notary public, do hereby certify that on this 22nd day of JANUARY, 19 85, personally appeared before me JOHN ARANT, who being by me first duly sworn, declared that he is the PRESIDENT of HIGH COUNTRY ESTATES, INC.

that he signed the foregoing document as AN OFFICER/PRESIDENT of the corporation and that the statements therein contained are true.

Corabelle Gedney
Notary Public