

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 Mountain Bird, Inc
2. The street or RFD address of its present registered office is ~~Salmon Airport,~~
~~South of Salmon~~ PO Box 698
3. The street or RFD address to which its registered office is to be changed is Salmon Airport, South of Salmon
4. The name of its old registered agent is ~~JOHN E. WALTERS~~ - JOHN E. WALTERS
5. The name of its new registered agent is SAME
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 September 28, 1983

Mountain Bird Inc.
By J. E. Walters
Its _____ President

STATE OF Idaho)
COUNTY OF Lemhi) ss:

I, Susan E. Yender, a notary public, do hereby certify that on this
28th day of Sept., 1983, personally appeared
before me John E. Walters, who being by me first duly sworn,
declared that he is the President of Mountain
Bird, Inc.

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

Susan E. Yender
Notary Public