

**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 Crooks, Inc.
2. The street or RFD address of its present registered office is Rt. 1 Box 43
Shelley, Idaho 83274
3. The street or RFD address to which its registered office is to be changed is Rt. 1 Box 45
Shelley, Idaho 83274
4. The name of its old registered agent is Mary Vanell Crooks
5. The name of its new registered agent is Sherwin M. Crooks
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 16, 19 82.

By Sherwin M. Crooks

Its ***** President

STATE OF Idaho)
) ss:
COUNTY OF Bingham)

I, LOUIS C. HANSON, a notary public, do hereby certify that on this
16 day of OCTOBER, 19 82, personally appeared
before me Sherwin M. Crooks, who being by me first duly sworn,
declared that he is the Registered Agent of Crooks, Inc.

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

Louis C. Hanson
Notary Public