

**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 WILD ROSE RANCH, INC.
2. The street or RFD address of its present registered office is Macks Inn, Idaho 83433
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is Roy Coulson
5. The name of its new registered agent is George Parker
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 December 15, 19 84

By Tom Blair Tom Blair

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

STATE OF NEVADA)
) ss:
COUNTY OF CLARK)

Felecia F. Wilcox, a notary public, do hereby certify that on this
16th day of April, 19 85, personally appeared
before me TOM BLAIR, who being by me first duly sworn,
declared that he is the Secretary of WILD ROSE RANCH, INC.

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



My Appointment Expires Aug. 20, 1986

Felecia F. Wilcox
Notary Public