

**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 BURCH DEVELOPMENT, INC.
2. The street or RFD address of its present registered office is 2713 GOVERNMENT WAY  
COEUR D'ALENE, ID. 83814
3. The street or RFD address to which its registered office is to be changed is E. 115 HARRISON AVE., COEUR D'ALENE, ID. 83814
4. The name of its old registered agent is CHARLES F. BURCH
5. The name of its new registered agent is CHARLES F. BURCH
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 AUGUST 19, , 19 81

By Charles F. Burch  
Its \_\_\_\_\_ President

STATE OF IDAHO )  
COUNTY OF KOOTENAI ) ss:

I, JANICE K. FREER, a notary public, do hereby certify that on this 19TH day of AUGUST, 19 81, personally appeared before me CHARLES F. BURCH, who being by me first duly sworn, declared that he is the PRESIDENT of BURCH DEVELOPMENT, INC.

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

Janice K. Freer  
Notary Public