

2014 OCT 27 AM 9:57



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

(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHOFile #: C65550

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

R. L. Ellis, Inc.

2. The name and street address of its old registered agent and office is:

R. L. Ellis4522 S. Happy Valley Rd.Nampa, ID 83686

3. The name and street address of its new registered agent and office in Idaho is:

Cynthia Moss5201 E. Locust Ln.(not a PO box or PMB)Nampa, ID 83686

I consent to serve as registered agent for the above-named entity.

Cynthia Moss(Signature of new registered agent)10/23/14(Date)Dated: 10-23-14Signature: Montgomery G. EllisPrinted: Montgomery G. EllisCapacity: Secretary/Treasurer