

**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 Mores Creek Land Co.
2. The street or RFD address of its present registered office is 1015 Larkspur, Meridian, ID
3. The street or RFD address to which its registered office is to be changed is c/o Idaho City Stage,
Boise, Idaho 83706
4. The name of its old registered agent is A. N. Gordon
5. The name of its new registered agent is _____
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 12-26, 19 82

Mores Creek Land Co.

By _____

Its Secretary ~~XXXXXX~~

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Dandra Wallace, a notary public, do hereby certify that on this
26th day of October, 19 82, personally appeared
before me E.R. Gordon, who being by me first duly sworn,
declared that he is the Secretary of Mores Creek Land Co.

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

Dandra Wallace
Notary Public