

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 Mountain River Country, Inc.
2. The street or RFD address of its present registered office is P.O. Box 330 12 N. Center
Rexburg, Idaho 83440
3. The street or RFD address to which its registered office is to be changed is P.O. Box 330
Rexburg, Idaho 83440
4. The name of its old registered agent is Donald L. Hann
5. The name of its new registered agent is Jeffery R. Summers
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 23, , 19 84

By 

Title: President

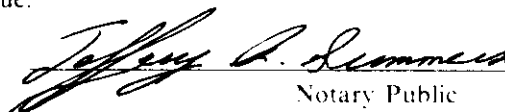
(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Bonneville) ss:

I, Jeffery R. Summers , a notary public, do hereby certify that on this
23rd day of October , 19 84 , personally appeared
before me Del Brewster , who being by me first duly sworn,
declared that he is the President of Mountain River Country,
Inc.

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


Notary Public