

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 BRYANT RANCHES, INC.
2. The street or RFD address of its present registered office is 5877 STREAMSIDE PL BOISE, IDAHO 83704
3. The street or RFD address to which its registered office is to be changed is 3554 WILLIAMSBURG, WAY BOISE, IDAHO 83706
4. The name of its old registered agent is M. BARRY BRYANT
5. The name of its new registered agent is M. BARRY BRYANT
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.

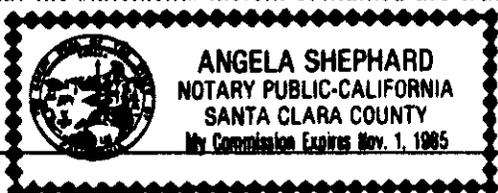
Dated JULY 12, 1978

By [Signature] Its President

STATE OF California )
COUNTY OF Santa Clara ) ss:

I, Angela Shephard, a notary public, do hereby certify that on this 27th day of September, 1982, personally appeared before me Melvin B. Bryant, who being by me first duly sworn, declared that he is the President of Bryant Ranches Inc.

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



[Signature] Notary Public