

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 CORNUCOPIA PLACERS, INCORPORATED
2. The street or RFD address of its present registered office is _____
10 SOUTH LATAH, BOISE, IDAHO 83704
3. The street or RFD address to which its registered office is to be changed is _____
7273 Snohomish St., Boise, ID 83709
4. The name of its old registered agent is S. DONALD ROWE
5. The name of its new registered agent is David H. Hawk
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 December 18, ~~November~~ 19 84

Cornucopia Placers Incorporated

By David H. Hawk

Title: President
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Carla I. Holbrook, a notary public, do hereby certify that on this
18th day of December ~~November~~, 19 84, personally appeared
before me David H. Hawk, who being by me first duly sworn,
declared that he is the President of
Cornucopia Placers Incorporated

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

Carla I. Holbrook
Notary Public