

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

To the Secretary of State of the State of Idaho:

AUG 27 6 45 AM '81

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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 _____
7273 Snohomish, Boise, Idaho 83709
3. The street or RFD address to which its registered office is to be changed is _____
3431 N. Cole Rd., Boise, Idaho 83704
4. The name of its old registered agent is David H. Hawk
5. The name of its new registered agent is S. Donald Rowe
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 24 August, 19 81

Cornucopia Placers, Incorporated

By David H. Hawk

Its _____ President

STATE OF Colorado)
COUNTY OF Denver) ss:

I, Ann M. Kirwin-McGraw, a notary public, do hereby certify that on this 24th day of August, 19 81, 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.

Ann M. Kirwin-McGraw

Notary Public

My commission expires 10/4/82.