

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 HAYDEN LAKE VOLUNTEER FIRE DEPARTMENT
2. The street or RFD address of its present registered office is 125 W. Hayden Avenue, Hayden, Idaho 83835
3. The street or RFD address to which its registered office is to be changed is 125 W. Hayden Avenue, Hayden, Idaho 83835
4. The name of its old registered agent is William Nesbit
5. The name of its new registered agent is Ray Morgan
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 January 1, 1985

\* By [Signature]

Title: President - Hayden Lake Volunteer Fire Department (Must be signed by an officer of the corporation)

STATE OF Idaho )
COUNTY OF Kootenai ) ss:

I, CRAIG BUCKHART, a notary public, do hereby certify that on this 1st day of FEB, 1985, personally appeared

before me RAY R. MORGAN, who being by me first duly sworn, declared that he is the President of Hayden Lake Volunteer Fire Department

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

[Signature]
Notary Public