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

To the Secretary of Stant 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 <u>Idaho</u> 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 ARRIBA, INC. 2. The post office address of its present registered office is 623 Main Street, Boise, ID 83702 3. The post office address to which its registered office is to be changed is 4. The name of its present registered agent is ______ GAE McELHINNEY . 5. The name of its successor registered agent is <u>ALBERT CORTEZ</u> 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 November President STATE OF ___IDAHO COUNTY OF Ada I. PATRICIA A. HALL , a notary public, do hereby certify that on this ____ day of _____ November _____, 19.83 , personally appeared before me _____ALBERT_CORTEZ______, who being by me first duly sworn, declared that he is the President of ARRIBA, INC.

that he signed the foregoing document as President

that the statements therein contained are true.

Notary Public

___ of the corporation and