

**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 MAGICLAND Travel Committee Inc.
2. The street or RFD address of its present registered office is 725 Shoshone St. So.  
Twin Falls, Idaho 83301
3. The street or RFD address to which its registered office is to be changed is P.O. Box 1844  
1300 Kimberly Rd. Twin Falls, Id. 83301
4. The name of its old registered agent is Tom Fleming
5. The name of its new registered agent is STAN FORLIE
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 8/23/82, 1982

By Frank L. Passaro

Its \_\_\_\_\_ President

STATE OF Idaho )  
COUNTY OF Blaine ) ss:

I, Marsala K. Bailey, a notary public, do hereby certify that on this  
26<sup>th</sup> day of August, 19 82, personally appeared  
before me Frank L. Passaro, who being by me first duly sworn,  
declared that he is the President of Magicland Travel  
Committee Inc.

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

Marsala K. Bailey  
Notary Public