

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

To the Secretary of State of the State of Idaho:

Aug. 23 10 03 AM '82

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 Idaho Falls Monument Inc.
2. The street or RFD address of its present registered office is Hitt Road at No. Yellowstone  
Box 2061
3. The street or RFD address to which its registered office is to be changed is same as above  
Hitt Road at No. Yellowstone Highway
4. The name of its old registered agent is Ray S. Goshert (deceased)
5. The name of its new registered agent is Edythe A. Goshert
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 August 18, 19 82

By

Edythe A. Goshert

Its President

STATE OF Idaho)

COUNTY OF Bonneville)

ss:

I, Dinda Dodge, a notary public, do hereby certify that on this  
20<sup>th</sup> day of August, 19 82, personally appeared  
before me Edythe A. Goshert, who being by me first duly sworn,  
declared that ~~she~~ <sup>she</sup> Registered Agent of Idaho Falls Monument Inc.

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

Dinda Dodge  
Notary Public