

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

File #: L518

The undersigned entity 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 entity is: Stephens Ranch, a limited partnership
2. The street address of its present registered office is: P.O. Box 175, Ashton, Idaho 83420
3. The street address (not a P.O. box) to which its registered office is to be changed is: 412 Riverview Road, St. Anthony, Idaho 83445
4. The name of its old registered agent is: Nellie Stephens
5. The name of its new registered agent is: Max R. Stephens
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 6/5/05

Signed: Max R. Stephens

Printed: Max E. Stephens

Capacity: General Partner

I consent to serve as registered agent for the above-named entity.

Max R. Stephens
(Signature of new registered agent)

(See reverse for instructions)