

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

To the Secretary of the State of Idaho:

SECRETARY OF  
STATE

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 New Resources Inc.
2. The street or RFD address of its present registered office is 2465 Overland Rd.  
Boise, ID 83705
3. The street or RFD address to which its registered office is to be changed is 1705 W. Boise Ave. Boise, ID 83706  
3657 North Little Rock Drive Provo, Utah 84604
4. The name of its old registered agent is Zed W. Braden
5. The name of its new registered agent is Donald L. Braden
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 9/30, 19 83.

New Resources Inc.

By

Its

Secretary  
President

STATE OF Idaho

COUNTY OF Ada

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I, Marilyn A. Johnson, a notary public, do hereby certify that on this 4th day of October, 19 83, personally appeared before me Donald L. Braden, who being by me first duly sworn, declared that he is the Secretary of New Resources Inc.

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

Marilyn A. Johnson  
Notary Public