

Fee of \$10.00

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

To the Secretary of State of the State of Idaho:

W.C. 1107

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 PAINT HORSE CLUB, Inc.
2. The street or RFD address of its present registered office is Route 1, Buhl, Id. 83316
3. The street or RFD address to which its registered office is to be changed is Route 4, Twin Falls, Id. 83301
4. The name of its old registered agent is Sharon Tipton
5. The name of its new registered agent is Wilma J. Wonderlich
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 February 20, 19 82

By Lyle R. Wonderlich, DVM
Its _____ President

STATE OF Idaho)
COUNTY OF Twin Falls) ss:

I, Paul D. Crockett, a notary public, do hereby certify that on this 26th day of March, 19 82, personally appeared before me Lyle R. Wonderlich, DVM, who being by me first duly sworn, declared that he is the President of Idaho Paint Horse Club, Inc.

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

Paul D. Crockett
Notary Public