

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

To the Secretary of State of the State of Idaho:

OCT 7 8 37 AM '80

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 TuFaL, Inc.
2. The post office address of its present registered office is 2148 Alta Vista Circle
3. The post office address to which its registered office is to be changed is 150 Lazy J Ranch
4. The name of its present registered agent is Harvey B. Schlagenhauf
5. The name of its successor registered agent is Jeanne Schlagenhauf
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 September 22, 19 80

By Jeanne Schlagenhauf
Its _____ President

STATE OF Idaho)
COUNTY OF Twin Falls) ss:

I, Douglas Bellow, a notary public, do hereby certify that on this 6 day of October, 19 80, personally appeared before me Jeanne Schlagenhauf, who being by me first duly sworn, declared that he is the President of TuFaL, Inc.

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

Douglas Bellow
Notary Public