

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

R/O Chg R/H

To the Secretary of State of the State of Idaho:

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 Staley Lodge, Inc.
2. The street or RFD address of its present registered office is 1737 Lance Drive
Pocatello, Idaho 83201
3. The street or RFD address to which its registered office is to be changed is P. O. Box 178, Macks Inn, Idaho 83433
4. The name of its old registered agent is Donald C. Hart
5. The name of its new registered agent is Donald C. Hart
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 19 August, 19 81

By

Donald C. Hart

Its President

STATE OF Idaho)

COUNTY OF Fremont) ss:

I, Lemmyce A. Zerk, a notary public, do hereby certify that on this 19th day of August, 19 81, personally appeared before me Donald C. Hart, who being by me first duly sworn, declared that he is the signee of above document

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

Lemmyce A. Zerk
Notary Public

lifetime commission