

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

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 GEM INVESTORS, INCORPORATED
2. The street or RFD address of its present registered office is \_\_\_\_\_  
P.O. Box 985 - Hayden Lake, Idaho 83835
3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_  
300 North 6th Street, Boise, Idaho 83701
4. The name of its old registered agent is Thomas Soumas
5. The name of its new registered agent is C T CORPORATION SYSTEM
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 March 31, 19 81

GEM INVESTORS, INCORPORATED

By Hardin Holmes  
Name: Hardin Holmes  
Its Vice President

STATE OF COLORADO )

) ss:

CITY & COUNTY OF DENVER )

I, Eleanor M. Fowler, a notary public, do hereby certify that on this  
6th day of April, 19 81, personally appeared  
before me Hardin Holmes, who being by me first duly sworn,  
declared that he is the Vice President of \_\_\_\_\_

GEM INVESTORS, INCORPORATED

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

Seal

Eleanor M. Fowler  
Notary Public

My commission expires:

My Commission expires June 9, 1982

Name: Eleanor M. Fowler