

**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 TRIUMPH, INC.
2. The street or RFD address of its present registered office is Star Route, Hailey, Idaho 83333
3. The street or RFD address to which its registered office is to be changed is 100 North Main (P. O. Box 908), Hailey, Idaho 83333-0908
4. The name of its old registered agent is Milton Haar
5. The name of its new registered agent is Stephen W. Boller, Attorney at Law
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 11, 19 81

TRIUMPH, INC.

By

Bill Karst

Its Vice President

STATE OF IDAHO)

COUNTY OF Blaine) ss:

I, STEPHEN W. BOLLER, a notary public, do hereby certify that on this 11th day of September, 19 81, personally appeared before me BILL KARST, who being by me first duly sworn, declared that he is the Vice-President of TRIUMPH, INC.

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

Stephen W Boller
Notary Public