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

To the Secretary of State of Mel State o Bldah Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation Idaho submits the following statement for the organized under the laws of the State of _ 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 State Brokers 2. The post office address of its present registered office is P.O. Box 5486, Boise, ID 83705 3. The post office address to which its registered office is to be changed is ______same____ David Russell 4. The name of its present registered agent is <u>Dick D. Drashner</u>. 5. The name of its successor registered agent is <u>David A. Russell</u> 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 <u>September 25, 1980</u>, 19 80. Its Exec. Vice- President STATE OF Idaho COUNTY OF Ada I, Debra Hamon, a notary public, do hereby certify that on this ____ day of <u>September</u> , 19 <u>80</u> , personally appeared before me _______, who being by me first duly sworn, declared that he is the <u>Executive Vice-President</u> of <u>Gem State Brokers</u> that he signed the foregoing document as <u>Executive Vice-President</u> of the corporation and that the statements therein contained are true. Notary Public