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

SEP 10 8 52 AM '80
SECRETARY OF STATE

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 SUNSET RANCH INC.

2. The post office address of its present registered office is P.O.1267 2460 Burton, Burley, Idaho 83318

3. The post office address to which its registered office is to be changed is P.O. 1267, INT 84N, 7 Mi E. Idahome Rd. Exit 237, Burley, Idaho 83318

4. The name of its present registered agent is Raymond H. Johnson [redacted]

5. The name of its successor registered agent is same.
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 X 9-9, 19 80.

X By Raymond H. Johnson
+Its President

STATE OF Idaho)
) ss:
COUNTY OF Cassia)

I, Dorothy Uscola, a notary public, do hereby certify that on this 9th day of Sept., 19 80, personally appeared before me Raymond H. Johnson, who being by me first duly sworn, declared that he is the Pres. of Sunset Ranches Inc.,

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

Dorothy Uscola
Notary Public

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