

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 Idaho Barrel Racing Futurity, Inc.
2. The street or RFD address of its present registered office is Rt. 1, Box 88
Star, ID : 83669
3. The street or RFD address to which its registered office is to be changed is _____
4120 N. Eagle, Rd., Meridian, ID 83642
4. The name of its old registered agent is Yo Marts
5. The name of its new registered agent is Julie A. Gorrell
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 January 21, 19 85

By

Julie A. Gorrell

Title:

Secretary

(Must be signed by an officer of the corporation)

STATE OF

Idaho

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COUNTY OF

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) ss:

I, the undersigned, a notary public, do hereby certify that on this 22nd day of January, 19 85, personally appeared before me Julie A. Gorrell, who being by me first duly sworn, declared that he is the Secretary of Idaho Barrel Racing Futurity, Inc. that he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

Kimberly D. Miller
Notary Public