

STATEMENT OF CHANGE OF REGISTERED AGENT

file 28 640 1184

TO: Secretary of State of the State of Idaho: 1012

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 agent in the State of Idaho:

1. The name of the corporation is TERTELING FAMILY MEMORIAL, INC.

2. The street address of its registered office is 600 First Security Bank Building, Boise, Idaho 83702.

3. The name of its old registered agent is N. L. Terteling.

4. The name of its new registered agent is V. Dale Babbitt.

5. The address of the registered office and the business address of the registered agent are identical.

6. The foregoing change was authorized by resolution of the board of directors.

DATED: December 26, 1983.

TERTELING FAMILY MEMORIAL, INC.

By V. Dale Babbitt
Its Vice President

STATE OF IDAHO)
) ss.
County of Ada)

I, **LOREN C. IPSEN**, a notary public, do hereby certify that on this 26 day of December, 1983, personally appeared before me V. DALE BABBITT, who being by me first duly sworn, declares that he is the Vice President of TERTELING FAMILY MEMORIAL, INC., that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Loren C. Ipsen
Notary Public