

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

To the Secretary of State of the State of Idaho:

AUG 16 9 26 AM '84
STATE

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 BARNES INSURANCE, INC.
2. The street or RFD address of its present registered office is ONE CAPITAL CENTER, STE
BOISE, IDAHO 83702
3. The street or RFD address to which its registered office is to be changed is 4917 DENTON, BOISE, IDAHO 83706
4. The name of its old registered agent is MARTIN, CHAPMAN, ET AL
5. The name of its new registered agent is JAMES M. BARNES
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 AUGUST 14, 19 84

By

Title:

PRESIDENT

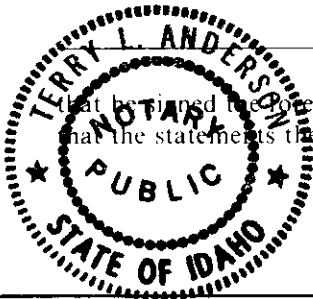
(Must be signed by an officer of the corporation)

STATE OF IDAHO)

COUNTY OF ADA) ss:

I, TERRY L. ANDERSON, a notary public, do hereby certify that on this
14TH day of AUGUST, 19 84, personally appeared
before me JAMES M. BARNES, who being by me first duly sworn,
declared that he is the PRESIDENT of BARNES INSURANCE, INC.

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



Terry L. Anderson
Notary Public