

**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 Roosters Three Inc.
2. The street or RFD address of its present registered office is 812 W Lakeside,
McCall Id. 83638 - P.O. Box 1647.
3. The street or RFD address to which its registered office is to be changed is no change
4. The name of its old registered agent is Larry Gable
5. The name of its new registered agent is Robert J. Foerster
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 25, 19 83

By David W. Hansen

Its X President

STATE OF Idaho)
COUNTY OF Valley) ss:

I, James M. Goodman, a notary public, do hereby certify that on this
9th day of September, 19 83, personally appeared
before me Robert J. Foerster, who being by me first duly sworn,
declared that he is the Sec. Treasurer of Roosters
Three Inc.

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

James M. Goodman
Notary Public