

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

To the Secretary of State of the State of Idaho:

001 5 01.10.84

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 TRIANGLE BAR RANCH CO.
2. The street or RFD address of its present registered office is NO CHANGE
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 THOMAS F. PENCE, STAR ROUTE, PAYETTE, ID. 83661
5. The name of its new registered agent is THOMAS F. PENCE, HC80, BOX 99, PAYETTE, ID. 83661
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 October 3, 19 84

By Gene M. Gray

Title: Vice-President
(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Payette) ss:

I, KEENA R. HAINES, a notary public, do hereby certify that on this 3RD day of OCTOBER, 19 84, personally appeared before me GENE M. GRAY, who being by me first duly sworn, declared that he is the VICE-PRESIDENT of TRIANGLE BAR RANCH CO.

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

Keena R. Haines
Notary Public