

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

of 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 Oregon 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 Appaloosa Horse Club, Inc.
2. The street or RFD address of its present registered office is P.O. Box 8403, Moscow, Idaho 83843 (also street address is: Moscow/Pullman Highway)
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 Eric Edmonson
5. The name of its new registered agent is Chuck Nuber
6. The address of the registered office and the business address of the registered agent are identical. yes
7. The foregoing change was authorized by resolution of the board of directors.

Chuck Nuber was hired as Executive Secretary by the Board of Directors, to replace Eric Edmonson.

Dated October 22, 1984, 19 84

By

Chuck Nuber

Title:

Executive Secretary

(Must be signed by an officer of the corporation)

STATE OF Idaho)

) ss:

COUNTY OF Latah)

I, Beth G. Beck, a notary public, do hereby certify that on this 22 day of October, 19 84, personally appeared before me Chuck Nuber, who being by me first duly sworn, declared that he is the Executive Secretary of the Appaloosa Horse Club, Inc.

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

Beth Beck

Notary Public

10/22/84