

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 The Phoenix Incorporated
2. The street or RFD address of its present registered office is Box 2720
Boise IDAHO 83701
3. The street or RFD address to which its registered office is to be changed is 7051
FAIRVIEW AVE Boise IDAHO 83704
4. The name of its old registered agent is JAY Webb
5. The name of its new registered agent is JUNE HANFORD
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.

Dated July 19, 19 84.

By

Title:

(Must be signed by an officer of the corporation)

STATE OF Idaho

COUNTY OF Ada

I, Connie Duvall, a notary public, do hereby certify that on this
19th day of September, 19 84, personally appeared
before me June Hanford, who being by me first duly sworn,
declared that he is the Vice President of The Phoenix Inc.

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

Connie Duvall

Notary Public