

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 Pennsylvania 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 Peregrine Fund, Incorporated
2. The street or RFD address of its present registered office is Morlan Nelson, 73 Eastway, Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is 5666 West Flying Hawk Lane, Boise, Idaho 83709
4. The name of its old registered agent is The Peregrine Fund, Incorporated
5. The name of its new registered agent is Dr. William Burnham
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 1/2, 19 85.

By William Burnham
Title: Vice President
(Must be signed by an officer of the corporation)

STATE OF IDAHO )
COUNTY OF ADA ) ss:

I, Gayla A. Brekke, a notary public, do hereby certify that on this 2nd day of Jan, 19 85, personally appeared before me WILLIAM BURNHAM, who being by me first duly sworn, declared that he is the VICE PRESIDENT of The Peregrine Fund, Inc.

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

Gayla A Brekke
Notary Public