

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

FILED EFFECTIVE

File #: L5302

The undersigned entity 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 entity is: Allen Family Properties, L.P.
2. The street address of its present registered office is: 6060 W. McMillan Road, Meridian, Idaho 83642
3. The street address (not a P.O. box) to which its registered office is to be changed is: 2878 S. Benecia Way, Nampa, Idaho 83686
4. The name of its old registered agent is: _____
5. The name of its new registered agent is: _____
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 9-2-05

Signed: _____

Printed: Richard E. Allen

Capacity: General Partner

I consent to serve as registered agent
for the above-named entity.

(See reverse for instructions)

(Signature of new registered agent)