

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

To the Secretary of State of the State of

Nov 13 10 05 AM '84

OCT 31 9 42 AM '84
SECRETARY OF STATE

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 GREAT OAK ENTERPRISES, INC.
2. The street or RFD address of its present registered office is 1621 North 3rd Street, Suite 10, Coeur d'Alene, Idaho 83814
3. The street or RFD address to which its registered office is to be changed is 12000 Kensington Ave., Hayden Lake, Id. 83835
P.O. Box 211, Hayden Lake, Id. 83835
4. The name of its old registered agent is Sims, Covington, Liesche
5. The name of its new registered agent is Sid Ketchum
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 10-1, 19 84

By

Sid Ketchum

Title: Pres.

(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Kootenai) ss:

I, E. J. Faucher, a notary public, do hereby certify that on this 26th day of October, 19 84, personally appeared before me Sid Ketchum, who being by me first duly sworn, declared that he is the President of Great Oak Enterprises, Inc.

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

E. J. Faucher
Notary Public