

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

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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 Ponderosa Springs Development Co.
2. The post office address of its present registered office is P.O. Box 1242, 515 West Hays, Boise, Idaho 83701
3. The post office address to which its registered office is to be changed is P.O. Box 396, Toebling Building, Rupert, Idaho 83350
4. The name of its present registered agent is William J. Tway
5. The name of its successor registered agent is Roger D. Ling
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 July 9, 19 80

By Michael Hisaw

Its \_\_\_\_\_ President

STATE OF IDAHO )  
COUNTY OF Minidoka ) ss:

I, Nancy L. Hopkins, a notary public, do hereby certify that on this 28th day of July, 19 80, personally appeared before me Michael Hisaw, who being by me first duly sworn, declared that he is the President of Ponderosa Springs Development Co.

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

Nancy L. Hopkins  
Notary Public