

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 Crystal Ice Caves, Inc.
2. The post office address of its present registered office is PO Box 521, American Falls,  
Idaho 83211
3. The post office address to which its registered office is to be changed is 514 Highland,  
American Falls, Idaho 83211
4. The name of its present registered agent is Dallas S. Linscheid
5. The name of its successor registered agent is Arthur Linscheid
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 May 5, 1980, 19 80.

By

Arthur Linscheid

Its President

STATE OF Idaho )  
COUNTY OF Power ) ss:

I, Steven D. Theobald, a notary public, do hereby certify that on this  
25th day of August, 19 80, personally appeared  
before me Arthur Linscheid, who being by me first duly sworn,  
declared that he is the President of Crystal Ice  
Caves, Inc.

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

Steven D. Theobald  
Notary Public