

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

To the Secretary of State of the State of Idaho: Aug. 26 2 54 PM '82

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 Intermountain Gems Academy, Incorporated
2. The street or RFD address of its present registered office is Rt #1 Box 137-C Rigby, Idaho 83442
3. The street or RFD address to which its registered office is to be changed is 186 Marsha Drive Rigby, Idaho 83442
4. The name of its old registered agent is Kaylen R. Miskin
5. The name of its new registered agent is Kaylen R. Miskin
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 June 11th, 19 82

By K.R. Miskin

Its _____ President

STATE OF Idaho)
COUNTY OF Bonneville) ss:

I, Lynn Bleak, a notary public, do hereby certify that on this 23rd day of August, 19 82, personally appeared before me K.R. Miskin, who being by me first duly sworn, declared that he is the President of Intermountain Gems Academy, Inc. that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Lynn Bleak
Notary Public