

**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 IDAH 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 SADDLE CLUB, INC.
2. The street or RFD address of its present registered office is LARRY MULLIKIN, 3214
5TH STREET, LEWISTON, IDAHO 83501
3. The street or RFD address to which its registered office is to be changed is 601 Dewey Ave.
PO BOX 803 ORFID, IDAHO 83544
4. The name of its old registered agent is LARRY MULLIKIN
5. The name of its new registered agent is WILLIAM C DAWSON
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 JAN, 18, 1985

By [Signature]

Title: PRESIDENT
(Must be signed by an officer of the corporation)

STATE OF IDAH)
COUNTY OF NEZ PERCE) ss:

I, E. Scott W., a notary public, do hereby certify that on this
18th day of January, 19 85, personally appeared
before me DUNN MULLIKIN, who being by me first duly sworn,
declared that he is the PRESIDENT of SADDLE CLUB INC.

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

[Signature]
Notary Public