

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

To the Secretary of State of the State of Idaho:

JAN 11 10 12 AM '85

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.

- The name of the corporation is Rio Vista, Inc.
- The street or RFD address of its present registered office is Box R., McCall, Id 83638
- The street or RFD address to which its registered office is to be changed is 1000 Third St.,
McCall, Idaho 83638 (Use box # for mailing.)
- The name of its old registered agent is Perc H. Shelton
- The name of its new registered agent is Perc H. Shelton
- The address of the registered office and the business address of the registered agent are identical.
- The foregoing change was authorized by resolution of the board of directors.

Dated Jan. 9, 1985, 19 85By Perc H. Shelton

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

STATE OF Idaho)
) ss:
COUNTY OF Valley)

I, KAREN S. SMELSER, a notary public, do hereby certify that on this
9 day of January, 19 85, personally appeared
before me Perc H. Shelton, who being by me first duly sworn,
declared that he is the Secretary of Rio Vista, Inc.

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

Karen S. Smelser
Notary Public

