

**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 Fields Investment Corporation
Robert E. Fields
2. The post office address of its present registered office is Rt. 2
Gooding, Idaho 83330
3. The post office address to which its registered office is to be changed is P.O. Box 462
RR 2, Box 169 ^{as per} Robert E. Fields Gooding, Idaho 83330
4. The name of its present registered agent is Robert E. Fields
5. The name of its successor registered agent is _____
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 August 25, 19 80

By _____
Its _____ President

STATE OF Idaho)
COUNTY OF Gooding) ss:

I, George W. Carrico, a notary public, do hereby certify that on this 29th day of Aug, 19 80, personally appeared before me Robert E. Fields, who being by me first duly sworn, declared that he is the President of Fields Investment Corporation

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

George W. Carrico
Notary Public