

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 LAKE COEUR D'ALENE CRUISES, INC.
2. The street or RFD address of its present registered office is P. O. Box 846, Coeur d'Alene, Idaho 83814
3. The street or RFD address to which its registered office is to be changed is First and Sherman, Coeur d'Alene, Idaho 83814
4. The name of its old registered agent is Edwin R. Haglund
5. The name of its new registered agent is Donald G. Kline
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 December 16, 19 83

By Donald G. Kline
Donald G. Kline
Title: Secretary
(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Kootenai) ss:

I, Ernest J. Jari, a notary public, do hereby certify that on this 29th day of August, 19 84, personally appeared

before me Donald G. Kline, who being by me first duly sworn, declared that he is the Secretary of Lake Coeur d'Alene Cruises, Inc.

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

Notary Public