

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.

Coeur D'Alene Aerie # 486

1. The name of the corporation is Fraternal Order of Eagles, Inc.

2. The street or RFD address of its present registered office is 209 Sherman Avenue

Coeur D'Alene, Idaho 83814

3. The street or RFD address to which its registered office is to be changed is _____

4. The name of its old registered agent is Hubert Conover

5. The name of its new registered agent is Jim Houghton

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 July 20, 19 82

By Jim Houghton Secy

Harold Fuchs President

STATE OF IDAHO)

) ss:

COUNTY OF KOOTENAI)

I, A. M. Ketter, a notary public, do hereby certify that on this

20th day of July, 19 82, personally appeared

before me HAROLD FUCHS, who being by me first duly sworn,

declared that he is the PRESIDENT of COEUR D'ALENE EAGLES 486

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

A. M. Ketter

NOTARY PUBLIC for the State of Idaho
Residing at Coeur d'Alene, Idaho
Notary Public