

**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 Charles E Burkhardt Homes, Inc.
2. The street or RFD address of its present registered office is Rt. 2 Box 11, Kamiah Idaho 83536
3. The street or RFD address to which its registered office is to be changed is Rt 2 Box 114, Kamiah, Idaho, 83536
4. The name of its old registered agent is Phyllis Bovey
5. The name of its new registered agent is Carmen Evans
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 February 19, 1985.

By Carmen Evans

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

STATE OF Idaho )  
 ) ss:  
COUNTY OF Lewis )

I, Marie Osborne, a notary public, do hereby certify that on this  
19 day of February, 1985, personally appeared  
before me Carmen Evans, who being by me first duly sworn,  
declared that he is the secretary of Charles E. Burkhardt  
Homes Inc.

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

Marie E. Osborne  
Notary Public