

**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 TWO RIVERS REALTY, INC.
2. The street or RFD address of its present registered office is Route 1, Box 95, St. Maries, Idaho 83861
3. The street or RFD address to which its registered office is to be changed is 730 Main, St. Maries, Idaho 83861
4. The name of its old registered agent is M. L. HOLDER
5. The name of its new registered agent is Myrtle G. Mellen
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 January 3, 19 85

By Myrtle G. Mellen

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

STATE OF Idaho)
) ss:
COUNTY OF Benewah)

I, Debra D. Green, a notary public, do hereby certify that on this 3rd day of January, 19 85, personally appeared before me Myrtle G. Mellen, who being by me first duly sworn, declared that she is the Secretary of Two Rivers Realty, Inc.

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

Debra D. Green
Notary Public Exp. 5/88