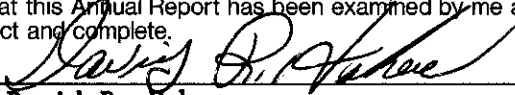


No. 049220	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987		2. Registered Agent and Office * RICHARD B. EISMANN P.O. BOX 14 1330 Meridian, Id Caldwell, Id 83401 83605		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 049220		3. Incorporated Under The Laws of STATE OF IDAHO		
	RECEIVED HAKEN AGENCY, INC. DAVID R. HAKEN P.O. BOX 300 MARSING, IDAHO 83605 '87 JUL 1 1987				
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	David R. Haken	P. O. Box 300	Marsing	Id	83639
Secretary:	Audrey Larsen	P. O. Box 475	Marsing	Id	83639
Directors:	David F. Haken	P. O. Box 300	Marsing	Id	83639
5. Nature of Business Insurance		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) David R. Haken Date 6-30-87 Title Pres.			

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Corp. # 049220

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 Haken Agency, Inc.
2. The street or RFD address of its present registered office is _____
#7 Reich St., Marsing, Id 83639
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is _____
#7 Reich St., Marsing, Id 83639
4. The name of its old registered agent is Richard B. Eismann
5. The name of its new registered agent is Haken Agency, Inc.
6. The address of the registered office and the business address of the registered agent are identical.

Dated July 8, 19 87

By _____

Title: President

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy