

**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 Western States Investment Company
2. The street or RFD address of its present registered office is 589 N. Water Ave. ,
Idaho Falls, Idaho 83401
3. The street or RFD address to which its registered office is to be changed is _____
2630 North Yellowstone, Idaho Falls, Idaho 83401
4. The name of its old registered agent is Bruce E. Lind
5. The name of its new registered agent is Same as above
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 22, 19 82

By Bruce E. Lind
Bruce E. Lind
Its _____ President

STATE OF IDAHO)
COUNTY OF BONNEVILLE) ss:

I, Arlene Robbins, a notary public, do hereby certify that on this
22nd day of February, 19 82, personally appeared
before me Bruce E. Lind, who being by me first duly sworn,
declared that he is the President of Western States Investment Company

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

Arlene Robbins
Notary Public