

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

**FILED EFFECT:**

File #: L4416

The undersigned entity 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 entity is: Warren Land Co., L.P.
2. The street address of its present registered office is: 5655 West Floating Feather, Eagle, Idaho 83616
3. The street address (not a P.O. box) to which its registered office is to be changed is: 93 Springhaven Drive, Old Town, Idaho 83822
4. The name of its old registered agent is: James C. Warren
5. The name of its new registered agent is: James W. Warren
6. The address of the registered office and the business address of the registered agent are identical.

Dated: April 26, 2005

Signed: \_\_\_\_\_

Printed: James W. Warren

Capacity: Personal Representative of James C. Warren Estate

(See reverse for instructions)

I consent to serve as registered agent  
for the above-named entity.

\_\_\_\_\_  
(Signature of new registered agent)

05 MAY -6 PM 4:31  
SECRETARY OF STATE  
STATE OF IDAHO