

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 **SECRETARY OF STATE** 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 RayCo II, Inc.
2. The street or RFD address of its present registered office is 3366 Mtn. View Dr.
~~P.O. Box 522~~
~~Boise~~ ~~McCall, Idaho~~ ~~83638~~ 83704
3. The street or RFD address to which its registered office is to be changed is P.O. Box 522
McCall, Idaho 83638 (619 McGinnis)
4. The name of its old registered agent is Mr. Ray F. Wheeler
5. The name of its new registered agent is Mr. Ray F. Wheeler
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 August 9, 19 84.

By Karen S. Wheeler
Title: Secretary Treasurer
(Must be signed by an officer of the corporation)

STATE OF IDAHO)
COUNTY OF Ada) ss:

I, Marilyn A. Johnson, a notary public, do hereby certify that on this
9th day of August, 19 84, personally appeared
before me Karen S. Wheeler, who being by me first duly sworn,
declared that he is the secretary of RAYCO II, INC.

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

Marilyn A. Johnson
Notary Public