

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 Lallman & Feltman, Chartered
2. The street or RFD address of its present registered office is Box 1250-A, Ketchum, ID 83340
3. The street or RFD address to which its registered office is to be changed is 540 Second Avenue North, P. O. Box 989, Ketchum, Idaho 83340
4. The name of its old registered agent is Harold J. Rathjen
5. The name of its new registered agent is Same
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 September 19, 19 83

By Harold J. Rathjen

Its President

STATE OF IDAHO)
) ss:
COUNTY OF Blaine)

I, the undersigned, a notary public, do hereby certify that on this 19th day of September, 19 83, personally appeared before me HAROLD J. RATHJEN, who being by me first duly sworn, declared that he is the President of Lallman & Feltman, Chartered

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

Judith A. Fry
Notary Public