

FILED EFFECTIVE

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

(See reverse for instructions)

File #: C 126837

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:
Sun Valley Bancorp
2. The street address of its present registered office is:
111 Main Street, Ketchum, Idaho 83340
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
675 Sun Valley Road, Suite A, Ketchum, Idaho 83340
4. The name of its old registered agent is: Peter Minford
5. The name of its new registered agent is: Edward A. Lawson

Dated: December 1, 2009

Signed: Wilson McElhinny

Printed: Wilson McElhinny

Capacity: President

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

Edward A. Lawson
(Signature of new registered agent)

FILE ONE COPY

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NO FEE REQUIRED

Rev. 09/2008