

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

To the Secretary of State of the State of Idaho:

'84 NOV 7 AM 10 03

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 SHOSHONE AMOCO MINI-MART INC.
2. The street or RFD address of its present registered office is 138 2nd St. East Suite 8
Twin Falls Id
3. The street or RFD address to which its registered office is to be changed is 423 Idaho St. Gooding Idaho 83330
4. The name of its old registered agent is DAN KUNKEL
5. The name of its new registered agent is Walston & Spackman CPA
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 11-1-, 19 84

By Lyle Lauer
Title: President
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Lincoln) ss:

I, Craig S. Hadden, a notary public, do hereby certify that on this
5th day of Nov, 19 84, personally appeared
before me Lyle Lauer, who being by me first duly sworn,
declared that he is the President of Shoshone Amoco Mini Mart Inc

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


Notary Public