

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

FILED EFFECTIVE

File #:

L 2969

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: HCB Enterprises Limited Partnership
2. The street address of its present registered office is: 497 North Capital Avenue, Ste 200,
Idaho Falls, Idaho 83405
3. The street address (not a P.O. box) to which its registered office is to be changed is: 658 Bluebell, Paul, Idaho 83347
4. The name of its old registered agent is: Travis L. Bowen
5. The name of its new registered agent is: Harry R. Badger
6. The address of the registered office and the business address of the registered agent are identical.

Dated: January 19, 2006

Signed:

Harry R. Badger

Printed: Harry R. Badger

Capacity: General Partner

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

(See reverse for instructions)

Harry R. Badger
(Signature of new registered agent)