

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

CHG  
R/O

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 C & T Ranches, Inc.
2. The street or RFD address of its present registered office is 503 Idaho Building  
Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is 599 W. Bannock, Boise, Idaho 83702
4. The name of its old registered agent is D. Blair Clark
5. The name of its new registered agent is D. Blair Clark
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 \_\_\_\_\_, 19 81

By Tom Nicholson

Its \_\_\_\_\_ President

STATE OF \_\_\_\_\_ )  
COUNTY OF Ada ) ss:

I, Diane Snodgrass, a notary public, do hereby certify that on this 10th day of July, 19 81, personally appeared before me Tom Nicholson, who being by me first duly sworn, declared that he is the President of C & T Ranches, Inc.

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

Diane Snodgrass  
Notary Public