

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

Corp. #

32463

To the Secretary of State of the State of Idaho:

SEC. OF STATE
The undersigned corporation submits the following statement for the purpose of changing its registered office and registered agent, or both, in the State of Idaho.

1. The name of the corporation is 49ers Saddle Club, Inc.
2. The street or RFD address of its present registered office is 1332 Grulla Ave
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 1332 Grulla Ave - Lewiston, Id 83501
4. The name of its old registered agent is Carol F Shaw
5. The name of its new registered agent is Carol F Shaw
6. The address of the registered office and the business address of the registered agent are identical.

Dated November 5, 1988

By

Title

John A Shaw
Director
(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy

ENTERED
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