

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

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 Oregon 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 Appaloosa Horse Club, Inc.
2. The street or RFD address of its present registered office is Moscow/Pullman Highway Moscow, Idaho 83843
3. The street or RFD address to which its registered office is to be changed is Moscow/Pullman Highway Moscow, Idaho 83843
4. The name of its old registered agent is Charles N. Nuber
5. The name of its new registered agent is Eric R. Edmonson
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 July 4, 19 82

By Eric Edmonson

Its President Executive Secretary

STATE OF Idaho )
COUNTY OF Latah ) ss:

I, Catherine A. Bowers, a notary public, do hereby certify that on this 22nd day of July, 19 82, personally appeared before me Eric R. Edmonson, who being by me first duly sworn, declared that he is the Executive Secretary of Appaloosa Horse Club, Inc.

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

Catherine A. Bowers
Notary Public