

**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 Ida. 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 Riverside Ranches Inc.
2. The street or RFD address of its present registered office is Box 134 Bliss, Id. 83314
3. The street or RFD address to which its registered office is to be changed is Box 134 Bliss, Id. 83314
4. The name of its old registered agent is Myrle L. Leach Eckles
5. The name of its new registered agent is Vernita Talbott
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 March 17, 19 84
Oct. 26, 1984

By Vernita Talbott
Title: Treasurer
(Must be signed by an officer of the corporation)

STATE OF Oregon)
COUNTY OF Deschutes) ss:

I, Sheila Ann Selisch, a notary public, do hereby certify that on this
26 day of October, 19 84, personally appeared
before me Vernita Talbott, who being by me first duly sworn,
declared that he is the Treasurer of Riverside Ranches

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

Sheila Ann Selisch
Notary Public