

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 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 Idaho's Cowboy Supply, Inc.
2. The street or RFD address of its present registered office is 415 N. 2nd Avenue
Coeur d'Alene, Idaho 83405
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is Angel C. Cuthbert
5. The name of its new registered agent is W. J. J. Menchaca
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 4-10, 19 84.

By

Rod Menchaca
Title: Secretary
(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF CANYON) ss:

I, Barbara L. Cox, a notary public, do hereby certify that on this
16th day of JANUARY, 19 85, personally appeared
before me Rod Menchaca, who being by me first duly sworn,
declared that he is the SECRETARY of Idaho's Cowboy Supply, Inc.

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

Barbara L. Cox
Notary Public