

R/CHG

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

Aug 27
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 Riverside Ranches Inc.

2. The street or RFD address of its present registered office is Box 134, Black Id. 83314 - 134

3. The street or RFD address to which its registered office is to be changed is 242

4. The name of its old registered agent is C. S. Smith

5. The name of its new registered agent is Myrtle L. Leach

6. The address of the registered office and the business address of the registered agent are identical. *ignoramus*

7. The foregoing change was authorized by resolution of the board of directors.

Dated August 25, 1981

Riverside Ranches Inc.
By Myrtle L. Leach

Its _____ President

STATE OF Idaho)

) ss:

COUNTY OF Hood River)

I, Leslie F. Lenker, a notary public, do hereby certify that on this

25th day of Aug., 1981, personally appeared

before me Myrtle L. Leach, who being by me first duly sworn,

declared that he is the President of Riverside Ranches Inc.

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

Leslie F. Lenker
Notary Public

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