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 VALLEY HI ESTATES INC.

2. The street or RFD address of its present registered office is

~~8975 West State Street~~ Raymond E. Smith
~~Boise, Idaho 83703~~ 2753 North Maple Grove Rd., Boise, Idaho 83705

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

8975 West State Street, Boise, Idaho 83703

4. The name of its old registered agent is ~~Raymond E. Smith~~

5. The name of its new registered agent is ~~Richard E. Bechtold~~

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 January, 19 81.

By Richard E. Bechtold
Richard E. Bechtold
Its present President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Elaine Edgerton, a notary public, do hereby certify that on this 18 day of August, 19 81, personally appeared before me ~~Richard E. Bechtold~~, who being by me first duly sworn, declared that he is the President of Valley Hi Estates Inc.

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

Elaine Edgerton
Notary Public

CRO 880 File one copy Fee: $10.00