

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 Hawkes Management Corporation
2. The street or RFD address of its present registered office is 10 East Second North, Sugar City, Idaho 83448
3. The street or RFD address to which its registered office is to be changed is 10 East Second North, Sugar City, Idaho 83448
4. The name of its old registered agent is Leah I. D. Hawkes
5. The name of its new registered agent is Leah I. D. Hawkes
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 October 16, 1984

By Leah I. D. Hawkes
Title: President
(Must be signed by an officer of the corporation)

STATE OF Idaho
COUNTY OF Madison ss:

I, Wayne N. Robertson, a notary public, do hereby certify that on this 16th day of October, 1984, personally appeared before me Leah I. D. Hawkes, who being by me first duly sworn, declared that she is the President of Hawkes Management Corporation that she signed the foregoing document as President of the corporation and that the statements therein contained are true.

Wayne N. Robertson
Notary Public