

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

SEP 30 8 44 AM '81

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 Plantation Development, Inc.
2. The street or RFD address of its present registered office is P.O. Box 2633
Boise, ID 83701
3. The street or RFD address to which its registered office is to be changed is N/A
4. The name of its old registered agent is Norman J. Zuckerman
5. The name of its new registered agent is William A. Rundell
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 _____, 19 ____

By William A. Rundell

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Janis E. Krasselt, a notary public, do hereby certify that on this
17th day of July, 19 81, personally appeared
before me William A. Rundell, who being by me first duly sworn,
declared that he is the President of Plantation Development, Inc.

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

Janis E. Krasselt
Notary Public