

**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 Twin Butte Lions Club
2. The street or RFD address of its present registered office is R.F.D. 5,
Blackfoot, Idaho, 83221
3. The street or RFD address to which its registered office is to be changed is Box 121,
R.F.D. 1, Pingree, Idaho 83262
4. The name of its old registered agent is Mrs. Lindsay
5. The name of its new registered agent is Clarence Stroh
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 12/2/81, 19 81

Twin Butte Lions
By George L. Reed

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Bingham)

I, Joy Martin, a notary public, do hereby certify that on this
2 day of Dec., 19 81, personally appeared
before me George L. Reed, who being by me first duly sworn,
declared that he is the President of
Twin Butte Lions Club

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

Joy Martin
Notary Public