

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

To the Secretary of State of the State of Idaho:

Nov 16 9 57 AM '84

OCT 31 9 25 AM '84
SECRETARY OF STATE

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 WEISER AERIE #4059 FRATERNAL ORDER of EAGLES
2. The street or RFD address of its present registered office is PO BOX 265, 30 EAST IDAHO ST WEISER, IDAHO 83672
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 MIREN VOLK
5. The name of its new registered agent is MICHAEL LEE ROBERTS
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 SEPTEMBER 20th, 19 84

AT 30 EAST IDAHO STREET, WEISER, IDAHO

By RODNEY L. JONES *Rodney L. Jones*
Title: WORTHY PRESIDENT
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Washington) ss:

I, Janell Hensch, a notary public, do hereby certify that on this 26th day of October, 19 84, personally appeared before me RODNEY L. JONES, who being by me first duly sworn, declared that he is the PRESIDENT of WEISER AERIE #4059 FRATERNAL ORDER of EAGLES

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

Janell Hensch
Notary Public