

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

To the Secretary of State of the State of Idaho:

JUL 16 10 25 AM '84  
SECRETARY OF STATE

According 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 Idaho American Factoring, Corporation
- 2. The street or RFD address of its present registered office is Route 2 Box 21D  
Gooding, Idaho 83330
- 3. The street or RFD address to which its registered office is to be changed is 6320 Colonial Circle  
Boise, Idaho 83709
- 4. The name of its old registered agent is Reese Dixon
- 5. The name of its new registered agent is LaVerne Gibson
- 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 July 13, 1984

By M. H. Michaelson  
M. H. Michaelson  
Its \_\_\_\_\_ President

STATE OF Utah  
COUNTY OF Salt Lake ) ss:

I, Doris A. Petty, a notary public, do hereby certify that on this 13<sup>th</sup> day of July, 1984, personally appeared before me M. H. Michaelson, who being by me first duly sworn, declared that he is the President of Idaho American Factoring Corp. that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Doris A. Petty  
Notary Public