

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

To the Secretary of State of the State of Idaho:

Feb 27 8 5 14 AM '84

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Nevada 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 Trilogy Resource Corporation, Inc.
2. The post office address of its present registered office is 300 North Sixth Street,
Boise, Idaho 83701
3. The post office address to which its registered office is to be changed is One Capital Center,
999 Main Street, Boise, Idaho 83702
4. The name of its present registered agent is C T Corporation System
5. The name of its successor registered agent is The Prentice Hall Corporation System, Inc.
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~~ sole shareholder.

Dated February 21, 19 84

By



(G.L. Roe)

Its XXXXXXXXXXXX President

PROVINCE OF Alberta
~~STATE OF~~

~~COUNTRY OF~~

CANADA

) ss:
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I, Patricia L James, a notary public, do hereby certify that on this
21st day of February, 19 84, personally appeared
before me Gerald L. Roe, who being by me first duly sworn,
declared that he is the President of Trilogy Resource Corporation, Inc.

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

Patricia L James
Notary Public