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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 The Big "H", Inc.
2. The street or RFD address of its present registered office is 111 Main Street Lewiston, Idaho P. O. Box 775
3. The street or RFD address to which its registered office is to be changed is 111 Main St. Lewiston, Idaho P. O. Box 1323
4. The name of its old registered agent is J.J. Streibick
5. The name of its new registered agent is Fred N. Michael
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 October 6, 19 81

By Fred N. Michael Its Vice President

STATE OF Idaho)
COUNTY OF Nez Perce) ss:

I, Terry Ingram, a notary public, do hereby certify that on this 13th day of November, 19 81, personally appeared before me Fred N. Michael, who being by me first duly sworn, declared that he is the Vice President of The Big "H", Inc.

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

Terry Ingram Notary Public