

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

To the Secretary of State of the State of Idaho:

Jan 1/ 1985

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 Silver Creek, Inc.
2. The street or RFD address of its present registered office is 507 Main Street,
Ketchum, Id. 83340
3. The street or RFD address to which its registered office is to be changed is 10th St. Light
Industrial Complex Unit 11A, Ketchum, Id. 83340
4. The name of its old registered agent is same
5. The name of its new registered agent is no change
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 January 29, 19 85

By

William S Bishop
President

Title:

(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Blaine) ss:

I, Jan E. Roddy, a notary public, do hereby certify that on this
29 day of January, 19 85, personally appeared
before me William S. Bishop, who being by me first duly sworn,
declared that he is the President of Silver Creek, Inc.

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

