

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

To the Secretary of State of the State of Idaho:

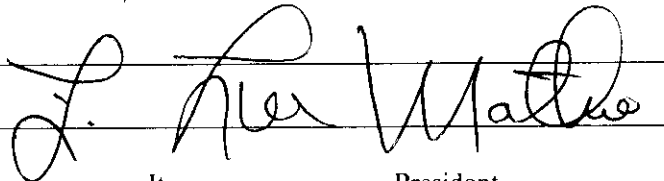
Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Mathie Insurance Agency, Inc.
2. The street or RFD address of its present registered office is _____
26 Airport Road - P.O. Box 339 - Blackfoot, Idaho 83221
3. The street or RFD address to which its registered office is to be changed is _____
580 West Pacific - P.O. Box 339 - Blackfoot, Idaho 83221
4. The name of its old registered agent is F. Lee Mathie
5. The name of its new registered agent is F. Lee Mathie
6. The address of the registered office and the business address of the registered agent are identical.
Yes
7. The foregoing change was authorized by resolution of the board of directors.

Dated January 18, 19 83

Mathie Insurance Agency, Inc.

By

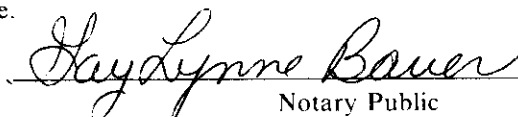


Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Bingham)

I, Gay Lynne Bauer, a notary public, do hereby certify that on this
18th day of January, 19 83, personally appeared
before me F. Lee Mathie, who being by me first duly sworn,
declared that he is the President of Mathie Insurance Agency, Inc.
580 West Pacific - P.O. Box 339 - Blackfoot, Idaho 83221

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


Notary Public