

**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 Minnesota 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 ROTHSCHILD FINANCIAL CORPORATION
2. The post office address of its present registered office is See 3. below
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 Hawley, Troxell et al
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

Dated March 27, 19 80

ROTHSCHILD FINANCIAL CORPORATION

By Clyde D. Nelson

Its Sr. Vice President & Treas.

STATE OF Minnesota )  
COUNTY OF Ramsey ) ss:

I, Lois Johnson, a notary public, do hereby certify that on this  
27th day of March, 19 80 personally appeared  
before me Clyde D. Nelson, who being by me first duly sworn,  
declared that he is the Sr. Vice President & Treas. of Rothschild Financial Corporation

ROTHSCHILD FINANCIAL CORPORATION

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

Lois Johnson  
Notary Public