

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

Aug 15 1984
I, 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 MATHERS RANCH, INC.
2. The street or RFD address of its present registered office is _____
Route #2, Kimberly, Idaho 83341
3. The street or RFD address to which its registered office is to be changed is _____
Same
4. The name of its old registered agent is Bill Mathers
5. The name of its new registered agent is DOUGLAS L. MATHERS
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.

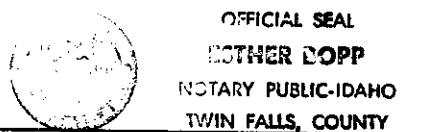
Dated August 1, 19 84.

By *Douglas Mathers*
Title: *Sec*
(Must be signed by an officer of the corporation)

STATE OF IDAHO)
COUNTY OF TWIN FALLS) ss:

I, ESTHER BOPP, a notary public, do hereby certify that on this
1st day of August, 19 84, personally appeared
before me DOUGLAS L. MATHERS, who being by me first duly sworn,
declared that he is the Secretary of Mathers Ranch, Inc.

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



Esther Bopp
Notary Public
Residing at Twin Falls, Idaho