

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

Corp. # 61809

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 United States Corporation Company
2. The street or RFD address of its present registered office is _____
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 702 W. Idaho Street, 10th Floor, Boise, Idaho 83702
4. The name of its old registered agent is Kaye O'Riordan and D. Lincoln
5. The name of its new registered agent is William J. Batt and David B. Lincoln
6. The address of the registered office and the business address of the registered agent are identical.

Dated February 9, , 19 90

By UNITED STATES CORPORATION COMPANY

Title:

William J. Batt *David B. Lincoln*
(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

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