

OCT 26 1994

Utah Div. of Corp. & Comm. Code


**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**


Pursuant to Section 16-6-25.2 of the Utah Nonprofit Corporation and Co-operative Association Act, the undersigned, being the President and the successor registered agent of Great Western Trail Association, Inc., a Utah Nonprofit Corporation (the "Association"), hereby changes the registered office and registered agent of the Association as follows:

1. The street address of the current registered office is 718 South Grand Oaks Road, Fruit Heights, Utah 84037.
2. The new street address of the registered office of the Association shall be 80 West 100 North, Provo, Utah 84603.
3. The name of the current registered agent of the Association is Tina M. Harding.
4. The successor registered agent shall be Robert R. Easton.
5. The changes to the registered office and registered agent have been duly authorized by resolution by the Association's Board of Trustees, dated Oct 20, 1994.

EXECUTED this 20 day of Oct, 1994.

GREAT WESTERN TRAIL ASSOCIATION, INC.


 By: Michael D. Titus
 Title: President


 Robert R. Easton
 Successor Registered Agent