

ARTICLE I. OFFICES

Section 1. Principal Office. The principal office of the Corporation in the State of Nevada shall be located in the County of Elko. The Corporation may have such other offices, either within or without the State of Nevada, as the Board of Directors (herein the -Board-) may designate, or as the business of the Corporation may require from time to time.

Section 2. Registered Office. Any registered office of the Corporation required to be maintained by the Secretary of State of Nevada or of the State of Utah, may be, but need not be identical with the principal office or offices. The address of any registered office may be changed from time to time by the Board.