

**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 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 KELLER CONSTRUCTION COMPANY
2. The street or RFD address of its present registered office is 804 NORTH FIFTH
POCATELLO, IDAHO 83201
3. The street or RFD address to which its registered office is to be changed is P.O. BOX 2165
2939 GARRETT WAY
POCATELLO, IDAHO 83201
4. The name of its old registered agent is DOUGLAS G. KELLER
5. The name of its new registered agent is DOUGLAS G. KELLER
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 MAY 13, 19 82

By DOUGLAS G. KELLER

Its _____ President

STATE OF IDAHO)
COUNTY OF BANNOCK) ss:

I, CLAUDIA ODORNE, a notary public, do hereby certify that on this
13TH day of MAY, 19 82, personally appeared
before me DOUGLAS G. KELLER, who being by me first duly sworn,
declared that he is the PRESIDENT of KELLER CONSTRUCTION INC.

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

Claudia Odorne
Notary Public