

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

To the Secretary 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 Montana 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 Allen Electric Inc.
2. The street or RFD address of its present registered office is Pine Ridge Mall
Chubbick, Ida.
3. The street or RFD address to which its registered office is to be changed is _____
PO Box 1323 Coeur D'Alene, Id. 83814
4105 N GOV'T WAY
4. The name of its old registered agent is Larry Arthur
5. The name of its new registered agent is Robert Daum
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 October 18, 19 83.

By _____

Its _____ President

STATE OF Montana)
COUNTY OF Lewis & Clark) ss:

I, Thomas Allen, a notary public, do hereby certify that on this
18th day of October, 19 83, personally appeared
before me John Allen, who being by me first duly sworn,
declared that he is the President of Allen Electric Inc.

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

Thomas J. Allen
Notary Public