

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

JUL 14 9 28 AM '83
To the Secretary of State of Idaho:

SECRETARY OF STATE
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 Teton Machine Company
2. The street or RFD address of its present registered office is Star Route
Payette, Idaho 83661
3. The street or RFD address to which its registered office is to be changed is 1600 Valley Road, Payette, Idaho 83661
4. The name of its old registered agent is Thomas McAdow
5. The name of its new registered agent is James Slattery
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 6/27, 19 83

By Richard Hupp
Its _____ President

STATE OF Idaho)
COUNTY OF Payette) ss:

I, John Cody, a notary public, do hereby certify that on this 27th day of June, 19 83, personally appeared before me C Richard Hupp, who being by me first duly sworn, declared that he is the President of Teton Machine Company, that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

John Cody
Notary Public