

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

Aug 13 10 55 AM '84
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 Engineering Construction Company, Inc.
P.O. Box 304, Twin Falls, ID 83303-0304
2. The street or RFD address of its present registered office is 206 Locust St. South,
Twin Falls, ID 83301
3. The street or RFD address to which its registered office is to be changed is No Change
4. The name of its old registered agent is Kermit Leir
5. The name of its new registered agent is Fred D. Maddox
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 August 2, 19 84

By John W. Meyer John W. Meyer
Title Vice President
(Must be signed by an officer of the corporation)

STATE OF IDAHO)
COUNTY OF Twin Falls) ss:

I, Marian Fortner, a notary public, do hereby certify that on this
2nd day of August, 19 84, personally appeared
before me John W. Meyer, who being by me first duly sworn,
declared that he is the Vice President of Engineering Construction
Company, Inc.

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

Marian L. Fortner
Notary Public