

chg
2/14/81

**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 Utah 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 Bennett's
2. The street or RFD address of its present registered office is 3300 Chinden Boulevard
Boise, Idaho 83707
3. The street or RFD address to which its registered office is to be changed is 287 Cliff Street, Idaho Falls, Idaho 83401
4. The name of its old registered agent is Ray Rhoades
5. The name of its new registered agent is David Rhoades
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 July 15, 1981.

By Jack M. Stevens

Its Vice-President

STATE OF Utah)
) ss:
COUNTY OF Salt Lake)

I, Wm. Karl Bennion, a notary public, do hereby certify that on this Thirteenth day of July, 19 81, personally appeared before me Jack M. Stevens, who being by me first duly sworn, declared that he is the Vice-President of Bennett's Glass & Paint

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

Wm. Karl Bennion, residing in
Salt Lake County. My commission
expires Nov. 11, 1984.

Wm. Karl Bennion
Notary Public