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 Eusiness 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 ____ D & D Enterprises, Inc. 2. The street or RFD address of its present registered office is 195 North Breadway Blackfoot, Idaho 83221 3. The street or RFD address to which its registered office is to be changed is _____ 4. The name of its old registered agent is _____ Paul DeMordaunt_ 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. Its __eurrent President STATE OF , a notary public, do hereby certify that on this ___, 19 **3 3**, personally appeared , who being by me first duly sworn, declared that he is the _ of the corporation as that he signed the foregoing document as _ that the statements therein contained are true. Notary Public

File one copy

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Fee: \$10.00