

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 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 Turnbull Millwork Co.
2. The street or RFD address of its present registered office is 64 So. 3rd West
Rexburg, Idaho 83440
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 William W. Turnbull
5. The name of its new registered agent is _____
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 2, 19 84.

By Norma Turnbull

Title: Secretary
(Must be signed by an officer of the corporation)

STATE OF IDAHO)

) ss:

COUNTY OF MADISON)

I, Ann Hope, a notary public, do hereby certify that on this
2nd day of October, 19 84, personally appeared
before me Norma Turnbull, who being by me first duly sworn,
declared that he is the Secretary of Turnbull Millwork Co.

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

Ann Hope
Notary Public