

CHANGE OF DESIGNATED AGENT

Know All Men By These Presents:

That BOCASCO REALTY COMPANY, INC.

a corporation organized and existing under the laws of the State of DELAWARE having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having heretofore designated T. H. Eberle, W. C. Roden

of 300 North 6th Street, Boise, County of Ada, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated County, State of Idaho, as the county in which the principal place of business of said corporation in the

State of Idaho is conducted, does hereby revoke the said appointment of the said T. H. Eberle, W. C. Roden and in their stead does hereby designate CT CORPORATION SYSTEM

of 300 NORTH 6TH STREET, BOISE, County of ADA, State of Idaho 83701, as the duly authorized agent of said corporation in the State of Idaho, upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Consti-

tution and laws of the State of Idaho, and does hereby designate ADA County, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said BOCASCO REALTY COMPANY, INC.

has caused This Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused its cor-

porate seal to be hereunto affixed at 23 WALL STREET in the

(SEAL)

County of NEW YORK, and State of NEW YORK

this 29th day of MARCH, 1977

BOCASCO REALTY COMPANY, INC.

Name of Corporation

Attest:

Jane W. Turadek

Secretary.

By

John E. Page

President

STATE OF NEW YORK

County of NEW YORK

ss.

On this 29th day of MARCH in the year 1977, before me,

Kathleen M. Dolan

a

Notary Public

JOHN E. PAGE

in and for said County, in the State aforesaid, personally appeared

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my Notary seal this 29 day of MARCH

(SEAL)

A. D. 1977

Kathleen M. Dolan

KATHLEEN M. DOLAN
Notary Public, State of New York
No. 24-402114 - Kings County
Cert. Filed in New York County
Term Expires March 30, 1978

Official Title.

My commission expires on the 30 day of MARCH, 1978

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.

State of Idaho

Department of State

CERTIFICATE OF WITHDRAWAL OF

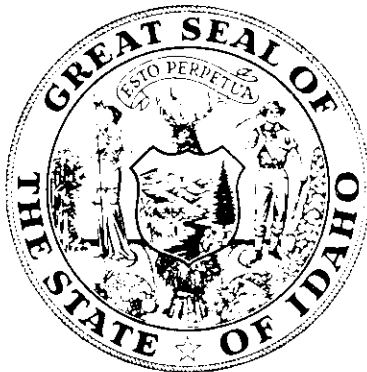
BOCASCO REALTY COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BOCASCO REALTY COMPANY, INC.

_____ for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated December 26, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECEIVED

'80 DEC 26 AM 8:31

UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS

SECRETARY OF
STATE

WE, THE UNDERSIGNED, being all the members of the Board of Directors of Bocasco Realty Company, Inc., a corporation organized and existing under the laws of the State of Delaware, DO HEREBY GIVE OUR WRITTEN CONSENT, pursuant to Section 141 of the General Corporation Law of the State of Delaware, to the adoption of the following resolutions:

RESOLVED, that this corporation surrender its certificate of authority to the State of Idaho and that it withdraw as a corporation from that State and the authority heretofore granted CT Corporation System as agent for service of process is hereby revoked.

FURTHER RESOLVED, that this corporation should withdraw its authority to do business in the State of Washington.

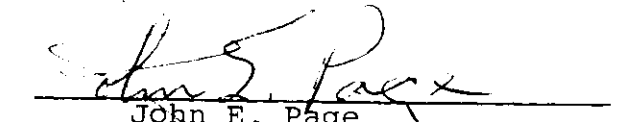
FURTHER RESOLVED, that the stockholders having voting power on the withdrawal of the corporation from the States of Idaho and Washington take action upon the foregoing resolutions by the written consent of all stockholders.

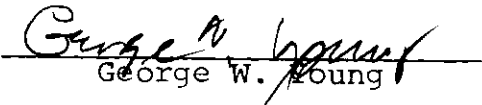
FURTHER RESOLVED, that the proper officers of this corporation be and hereby are authorized to file the necessary certificates effecting the withdrawal of its authority to do business with the Secretary of State of

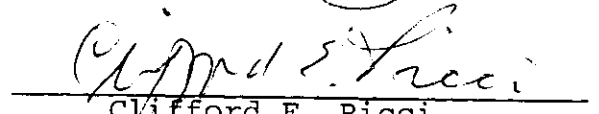
the States of Idaho and Washington.

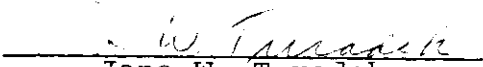
WITNESS our hands this 12th day of December,
1980.


Bernard F. Curry


John E. Page


George W. Young


Clifford E. Ricci


Jane W. Turadek