

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 Ozark Painting, Inc.
2. The street or RFD address of its present registered office is P.O. Box 134 Eagle, Idaho
83616
3. The street or RFD address to which its registered office is to be changed is Rt. #3, Box 3496M
Nampa, Idaho 83651
4. The name of its old registered agent is Linda & Johnny Harris
5. The name of its new registered agent is Gloria J. Mitchell
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 28, 19 82

By Gloria J. Mitchell

Its _____ President

STATE OF Idaho)
COUNTY OF Canyon) ss:

I, Gloria J. Mitchell, a notary public, do hereby certify that on this
28 day of October, 19 82, personally appeared
before me _____, who being by me first duly sworn,
declared that he is the President of Ozark Painting, Inc.

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

Gloria J. Mitchell
Notary Public

My commission expires 11-3-83