

FILED EFFECTIVE

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File #: C31423

The undersigned entity 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 entity is: Bob Nicholes Oil Co. of Nampa, Inc.

2. The street address of its present registered office is: 2131 Industrial Rd., Nampa, ID 83651

3. The street address (not a P.O. box) to which its registered office is to be changed is: No change

4. The name of its old registered agent is: A. E. Vovles

5. The name of its new registered agent is: James V. Vovles

6. The address of the registered office and the business address of the registered agent are identical.

Dated: December 18, 2004

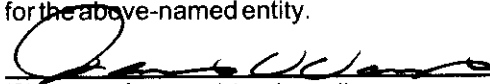
Signed: 

Printed: James V. Vovles

Capacity: President

I consent to serve as registered agent
for the above-named entity.

(See reverse for instructions)


(Signature of new registered agent)