

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 Washington 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 PEABODY SPUNSTRAND, INC.
2. The post office address of its present registered office is Bank of Idaho Bldg.
Boise, Idaho 83701
3. The post office address to which its registered office is to be changed is One Capital Center, Suite 701
999 Main Street, Boise, Idaho 83702
4. The name of its present registered agent is United States Corporation Company
5. The name of its successor registered agent is THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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 June 30, 19 81

By A. L. Strobe
A. L. Strobe
Its _____ President

STATE OF Indiana)
) ss:
COUNTY OF Kosciusko)

I, Tanya S. Thomas, a notary public, do hereby certify that on this
30th day of June, 19 81, personally appeared
before me A. L. Strobe, who being by me first duly sworn,
declared that he is the President of PEABODY SPUNSTRAND, INC.

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

My commission expires
August 8, 1982
Issued thru Indiana
Notary Assoc.

Tanya S. Thomas
Tanya S. Thomas, Notary Public
Residing in Kosciusko County