

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

Aug 27 10 51 AM '82
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 TRIANGLE PETROLEUM DISTRIBUTORS, INC.
2. The street or RFD address of its present registered office is P. O. Box 3003, Athol, Idaho 83801
3. The street or RFD address to which its registered office is to be changed is Route 1, Athol, Idaho (Mailing Address: P. O. Box 477, Athol, Idaho 83801)
4. The name of its old registered agent is Larry Aril
5. The name of its new registered agent is Larry J. Arel
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 August 24, 19 82

By

Jack J. Schoonover
Its Corporate President

STATE OF WASHINGTON)
) ss:
COUNTY OF SPOKANE)

I, Dennis M. Riechmann, a notary public, do hereby certify that on this 24th day of August, 19 82, personally appeared before me Jack J. Schoonover, who being by me first duly sworn, declared that he is the President of TRIANGLE PETROLEUM DISTRIBUTORS, INC.

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

Dennis M. Riechmann
Notary Public