NOV 6 9 02 AM '84
SECRETARY OF STATE

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 HALE INDUSTRIES, INC.

2. The street or RFD address of its present registered office is 6056 Corporal Lane, Boise, Idaho 83704

3. The street or RFD address to which its registered office is to be changed is 6059 CORPORAL LANE BOISE, IDAHO 83704

4. The name of its old registered agent is Douglas B. Hale

5. The name of its new registered agent is _____

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 SEPT. 24, 1984, 19____.

By Douglas Hale

Title: PRESIDENT
(Must be signed by an officer of the corporation)

STATE OF Idaho)
) ss:
COUNTY OF Ada)

Shirley V. Reich, a notary public, do hereby certify that on this 5 day of November, 19 84, personally appeared before me Douglas Hale, who being by me first duly sworn, declared that he is the President of Hale Industries, that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Shirley V. Reich
Notary Public

My Commission Expires
July 24 1987

CRO 1183 File one copy Fee: $10.00