

**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 D AND J DIESEL, INCORPORATED
2. The street or RFD address of its present registered office is _____
635 West Poplar, Pocatello, Idaho 83201
3. The street or RFD address to which its registered office is to be changed is _____
2700½ SOUTH 5th, P.O. BOX 4136, POCATELLO, IDAHO 83205-4136
4. The name of its old registered agent is Edward Robert Dewey
5. The name of its new registered agent is EDWARD ROBERT DEWEY
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 11, 19 84

By Edward Robert Dewey
Title: CORPORATION PRESIDENT
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Bannock) ss:

I, Thomas C Durrant, a notary public, do hereby certify that on this
27 day of JUNE, 19 84, personally appeared
before me Edward Robert Dewey, who being by me first duly sworn,
declared that he is the President of D and J Diesel Corp.

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

Thomas C Durrant
Notary Public