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

To the Aggretary of State of the State of Idaho: Pursuing to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of ______ 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 ______ 2. The street or RFD address of its present registered office is ____ CALDWELL IDAHO 83605 3. The street or RFD address to which its registered office is to be changed is _____ 4. The name of its old registered agent is 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. August 2nd Dated __ __ President STATE OF __Idaho COUNTY OF ____ Canyon Jerry Beukelman _____, a notary public, do hereby certify that on this 2nd Eugust _____, 19 83 , personally appeared day of _ Curt Beukelman _____, who being by me first duly sworn, before me ... declared that he is the President of Curt and Hal Inc. **President** of the corporation and that he signed the foregoing document as that the statements therein contained are true.

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