

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

To the Secretary of State of the State of Idaho:

JUL 22 9 14 AM '83

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 LITE HAUS, INC.
2. The street or RFD address of its present registered office is N 845 Circle S Trail, Rathdrum, ID 83858
3. The street or RFD address to which its registered office is to be changed is 5002 Industrial Ave., Coeur d Alene, ID 83814
4. The name of its old registered agent is Joseph S. Battista
5. The name of its new registered agent is Same as above (Joseph S. Battista)
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

July 19, 1983

By

Joseph S. Battista

Its _____ President

STATE OF

Idaho

COUNTY OF

Boatwright

I, Ande Cayne, a notary public, do hereby certify that on this 19 day of July, 1983, personally appeared before me Joseph S. Battista who being by me first duly sworn, declared that he is the PRESIDENT of LITE HAUS, INC.

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

Ande Cayne
Notary Public