

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

To the Secretary of State of the State of Idaho:

Aug 21 6 41 AM '84

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 Shane Building Co., Inc.
2. The street or RFD address of its present registered office is Box 537
3. The street or RFD address to which its registered office is to be changed is Route 3, Box 319
4. The name of its old registered agent is Henry H. Bennett
5. The name of its new registered agent is No change
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 20, 1984

By Henry H. Bennett
Title: President
(Must be signed by an officer of the corporation)

STATE OF Idaho
COUNTY OF Bonneville

I, Vonda L. Sharp, a notary public, do hereby certify that on this 21st day of August, 1984, personally appeared before me Henry H. Bennett, who being by me first duly sworn, declared that he is the President of Shane Building Co., Inc.

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

Vonda L. Sharp
Notary Public