

**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 KELLY LOGGING, INC.
2. The street or RFD address of its present registered office is P.O. Box 1358 Salmon, Id. 83467
3. The street or RFD address to which its registered office is to be changed is 116 N. Center St. Salmon, Id. 83467
4. The name of its old registered agent is Bill G. Kelly
5. The name of its new registered agent is Sherman F. Furey, Jr.
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 February 27, 19 85

KELLY LOGGING, INC.

✓ By Bill G. Kelly

Its _____ President

STATE OF Montana)
COUNTY OF Missoula) ss:

I, Susan Kay Stolba, a notary public, do hereby certify that on this 27th day of February, 19 85, personally appeared before me BILL G. KELLY, who being by me first duly sworn, declared that he is the President of Kelly Logging, Inc.

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

Susan Kay Stolba
Notary Public