

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

To the Secretary of State of the State of Idaho:

94 JUN 5 PM 1 46

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.

SECRETARY OF
STATE

1. The name of the corporation is CONSUL INC.
2. The street or RFD address of its present registered office is 1010 First Interstate Bldg.
Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is 404 S. 3th Street
Suite 410 Boise, Idaho 83702
4. The name of its old registered agent is Carl P. Burke
5. The name of its new registered agent is Carl C. Straub 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.

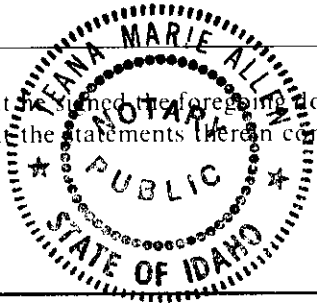
Dated May 31, 19 84

By Carl C. Straub Jr.
Title: Pres
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Ada) ss:

Yeana Marie Allen, a notary public, do hereby certify that on this 5th day of June, 19 84, personally appeared before me Carl C. Straub, Jr., who being by me first duly sworn, declared that he is the President of Consul Inc

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



Yeana Marie Allen
Notary Public