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

OCT 3 4 35 PM '80
SECRETARY OF STATE

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 D & O, INC.
2. The post office address of its present registered office is 269 W. Center, Blackfoot, Idaho.
3. The post office address to which its registered office is to be changed is 269 W. Center, Shelley, Idaho.
4. The name of its present registered agent is Jeanine M. Davis.
5. The name of its successor registered agent is Ralph S. Davis.
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 September 30, 19 80.

By Ralph S. Davis
Ralph S. Davis
Its President

STATE OF IDAHO)
) ss:
COUNTY OF BINGHAM)

I, Reid K. Larsen, a notary public, do hereby certify that on this 30th day of September, 19 80, personally appeared before me Ralph S. Davis, who being by me first duly sworn, declared that he is the President of D & O, INC.,

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

Reid K. Larsen
Notary Public

CRO 779

$10 filing fee