

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

To the Secretary of State of the State of Idaho:

JUL 29 2 49 PM '82  
SECRETARY OF STATE

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 EM 5, INC.
2. The street or RFD address of its present registered office is 6314 Overland Road
3. The street or RFD address to which its registered office is to be changed is 2914 Montauk Ave
4. The name of its old registered agent is \_\_\_\_\_
5. The name of its new registered agent is \_\_\_\_\_
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 22, 19 82

By Larry L. Leach  
Its \_\_\_\_\_ President

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Louisa J. Selby, a notary public, do hereby certify that on this 22 day of July, 19 82, personally appeared before me Larry L. Leach, who being by me first duly sworn, declared that he is the PRESIDENT of EM 5 Inc

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

Louisa J. Selby  
Notary Public