

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

To the Secretary of State of the State of Idaho:

OCT 15 3 11 PM '80

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Oregon 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 Oregon-Washington Railroad & Navigation Company
2. The post office address of its present registered office is P. O. Box 520, Pocatello, Idaho 83201, Carlson Building.
3. The post office address to which its registered office is to be changed is P. O. Box 4883, Pocatello, Idaho 83201, Center Plaza, Suite C-1.
4. The name of its present registered agent is E. C. Phoenix
5. The name of its successor registered agent is F. L. Ringe
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 October 2, 19 80

Oregon-Washington Railroad & Navigation Company

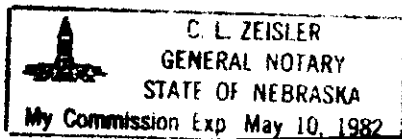
By [Signature]

Its President

STATE OF Nebraska )  
COUNTY OF Douglas ) ss:

I, C. L. Zeisler, a notary public, do hereby certify that on this 2nd day of October, 19 80, personally appeared before me J. C. Kenefick, who being by me first duly sworn, declared that he is the President of Oregon-Washington Railroad & Navigation Company

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



C. L. Zeisler  
Notary Public

OREGON-WASHINGTON RAILROAD & NAVIGATION COMPANY

RESOLUTION APPOINTING REGISTERED AGENT  
AND CHANGING REGISTERED OFFICE

On motion, duly made and seconded, it was unanimously

RESOLVED that F. L. Ringe, whose post office address is P.O. Box 4883, Pocatello, Idaho, 83201, be and the same hereby is appointed Registered Agent of the above-named corporation in lieu of E. C. Phoenix, formerly its Registered Agent;

FURTHER RESOLVED that the post office address of the above-named corporation in Idaho now being P.O. Box 520, Pocatello, Idaho, 83201, be and the same is hereby changed to P.O. Box 4883, Pocatello, Idaho, 83201, and the same shall continue to be the post office address of this corporation in Idaho; and

FURTHER RESOLVED that the President of this corporation be and hereby is authorized to certify to and file the attached Statement effecting these changes in the office of the Secretary of State of the State of Idaho, as required by law to effect such change of the registered office or the registered agent, or both.

I, C. N. OLSEN, Secretary of Oregon-Washington Railroad & Navigation Company, do hereby certify that the above and foregoing is a true copy of resolutions duly adopted by the Board of Directors of Oregon-Washington Railroad & Navigation Company at a regular meeting of said Board of Directors held at the office of the Company in the City and State of New York, on the 25th day of September, 1980, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Company this 25th day of September, 1980.

  
Secretary