

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

To the Secretary of State of the State of Idaho:

AUG 12 8 28 AM '81

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 Brown's Tie & Lumber Company
2. The street or RFD address of its present registered office is 1025 S. Capitol Blvd.
Boise, Idaho 83706
3. The street or RFD address to which its registered office is to be changed is 1401 Shoreline Drive
P.O. Box 1718 Boise, Idaho 83701
4. The name of its old registered agent is Jeanne Canfield
5. The name of its new registered agent is No Change
6. The address of the registered office and the business address of the registered agent are identical.
1401 Shoreline Drive P.O. Box 1718 Boise, Idaho 83701
7. The foregoing change was authorized by resolution of the board of directors.

Dated August 11, 19 81

By Frank E. Brown
Frank E. Brown

Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, the undersigned, a notary public, do hereby certify that on this
11th day of August, 1981, personally appeared
before me Frank E. Brown, who being by me first duly sworn,
declared that he is the President of Brown's Tie & Lumber Company

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

Loni Ward
Notary Public