

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

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 CUSTOM POOLS, INC. #33090
2. The street or RFD address of its present registered office is BOX 1573
BOISE, IDAHO 83701
3. The street or RFD address to which its registered office is to be changed is 3848 CHINDEN BLVD.
P.O. BOX 4368 BOISE, IDAHO 83704
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 NOVEMBER 24, 19 82

By Glen W. Chandler
Its Corporation President

STATE OF IDAHO)
COUNTY OF ADA) ss:

I, Virginia L. Meinto, a notary public, do hereby certify that on this 24 day of November, 19 82, personally appeared before me Glen W. Chandler, who being by me first duly sworn, declared that he is the Registered Agent of Custom Pools, Inc.

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

Virginia L. Meinto
Notary Public