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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

OF

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MULTI-MATION, INC.

The undersigned hereby changes its registered office and its registered agent as follows:

- 1. The name of the corporation is Multi-Mation, Inc.
- 2. The address of the corporation's current registered office is 1004 North 6000 West, Rexburg, Idaho 83440.
- 3. The address to which the corporation's registered office is to be changed is 3451 Berry Creek Drive, P.O. Box 1603, Haley, Idaho 83333.
- 4. The name of the corporation's current registered agent is Eric H. Bodily.
- 5. The name of the corporation's successor registered agent is Darren C. Yeager.
- 6. The address of the corporation' registered office and the address of the business office of the corporation's registered agent will be identical.

DATED this 26th day of April, 1995.

MULTI-MATION, INC.

By

Darren C. Yeager, President

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