

**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 IDAHO SOLAR SUPPLY, INC.
2. The street or RFD address of its present registered office is 1010 E. Jefferson
Boise, ID 83702
3. The street or RFD address to which its registered office is to be changed is P.O. Box 2341
Sun Valley, ID 83353
4. The name of its old registered agent is MICHAEL R. McSORLEY
5. The name of its new registered agent is MICHAEL A. ZAPPONI
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 10-28, 19 82

By

Michael A. Zapponi

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF Blaine)

I, LUCILLE ALBRETHSEN, a notary public, do hereby certify that on this
29th day of Oct, 1982, personally appeared
before me MICHAEL A. ZAPPONI, who being by me first duly sworn,
declared that he is the President of Idaho Solar
Supply Inc.,
that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Lucille Albrethsen
Notary Public