

**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 _____ 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 Balivi Chemical Corporation
2. The street or RFD address of its present registered office is 5090 Chaps Place, Boise, ID -83709
3. The street or RFD address to which its registered office is to be changed is 4659 Enterprise, Boise, ID 83705
4. The name of its old registered agent is Jearold Frederick
5. The name of its new registered agent is Same
6. The address of the registered office and the business address of the registered agent are identical.
Yes
7. The foregoing change was authorized by resolution of the board of directors.
Yes

Dated December 29, 19 83

By _____

Title: President
(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Ada) ss:

I, Kenneth R Hunter, a notary public, do hereby certify that on this 29th day of DECEMBER, 19 83, personally appeared before me Charles R Morgan, who being by me first duly sworn, declared that he is the President of Balivi Chemical Corporation

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

Kenneth R Hunter
Notary Public