

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

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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 O. K. Builders, Inc.
2. The street or RFD address of its present registered office is _____
403 Bryden Lewiston, Idaho 83501
3. The street or RFD address to which its registered office is to be changed is _____
2809 Meadowview Dr. Lewiston, Idaho 83501
4. The name of its old registered agent is Phil Misner
5. The name of its new registered agent is Charles Schroeder
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 Feb. 24, 1980.

By

Charles Schroeder

Its VICE President

STATE OF

Washington

COUNTY OF

Asotin

) ss:

I, Mary T. McEugene, a notary public, do hereby certify that on this 24th day of August, 19 81, personally appeared before me Charles Schroeder, who being by me first duly sworn, declared that he is the Vice Pres. of O. K. Builders.

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

Mary T. McEugene
Notary Public