

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

To the Secretary of State of the State of Idaho: Nov 2 10 31 AM '81

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 Lewis-Clark Terminal Association, Inc.

2. The street or RFD address of its present registered office is P. O. Box 914,
Lewiston, Idaho 83501

3. The street or RFD address to which its registered office is to be changed is 1534 3rd Avenue North, Lewiston, Idaho

4. The name of its old registered agent is Lewis I. Phillips

5. The name of its new registered agent is Howard Hayden

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 August 6, 19 81.

By Don H. Wood
Its _____ President

STATE OF IDAHO)
COUNTY OF Nez Perce) ss:

I, Clara Leonard, a notary public, do hereby certify that on this
6th day of August, 19 81, personally appeared
before me Wm. H. Wood, who being by me first duly sworn,
declared that he is the President of Lewis-Clark Terminal
Association, Inc.

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

Clara Leonard
Notary Public