

**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 CASA BONITA DRYWALL, INC.
2. The street or RFD address of its present registered office is 809 Hansen
Idaho Falls, Idaho 83401
3. The street or RFD address to which its registered office is to be changed is Rt. #1, Box 82-A
Idaho Falls, Idaho 83401
4. The name of its old registered agent is Rose Kienlen
5. The name of its new registered agent is Rose L. Moreno Kienlen
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 27, 19 82.

By Rose L. Moreno Kienlen
Rose L. Moreno Kienlen
Its X President

STATE OF IDAHO)
COUNTY OF BONNEVILLE) ss:

I, Edna Pond, a notary public, do hereby certify that on this
27th day of August, 19 82, personally appeared
before me Rose L. Moreno Kienlen, who being by me first duly sworn,
declared that she is the President of CASA BONITA DRYWALL, INC.

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

Edna Pond
Notary Public