

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 Lemhi Lumber Co.
2. The street or RFD address of its present registered office is P.O. Box 922
Salmon, Idaho 83467
3. The street or RFD address to which its registered office is to be changed is 602 Courthouse
Drive, Salmon Idaho 83467
4. The name of its old registered agent is Same
5. The name of its new registered agent is same Lydia Schofield
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. no

Dated Oct. 4th, 19 84

By Lydia Schofield
Title: Treasurer
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Lemhi) ss:

I, Nadine Jones, a notary public, do hereby certify that on this
4th day of October, 19 84, personally appeared
before me Lydia Schofield, who being by me first duly sworn,
declared that she is the Treasurer of Lemhi Lumber Co.

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

Nadine Jones
Notary Public