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 Teleconn Inc.

2. The street or RFD address of its present registered office is 94 South Cole Rd.
Boise, Idaho 83709

3. The street or RFD address to which its registered office is to be changed is _____

4. The name of its old registered agent is Eugene Strate.

5. The name of its new registered agent is Dan Leuthold.

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 May 1, 19 85.

By Richard Wiggins

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

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Eugene Strate, a notary public, do hereby certify that on this 1st day of May, 19 85, personally appeared before me Richard Wiggins, who being by me first duly sworn, declared that he is the President of Teleconn Inc.

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

W. Eugene Strate
Notary Public

CRO 1183 File one copy **Fee: $10.00**