

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

To the Secretary of State of the State of Idaho:

OCT 26 8 55 AM '84

SECRETARY OF STATE

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 B.G.S. Corporation
2. The street or RFD address of its present registered office is 725 N. 15th St.
Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is 897 Park Blvd.
Boise, Idaho 83712
4. The name of its old registered agent is Lurie, Ainsworth, & Assoc.
5. The name of its new registered agent is Accounting & Business Services, Inc.
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 10/25, 19 84

By Mary Jeanne Custer
Title: Secretary
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Harold L. Lawrence, a notary public, do hereby certify that on this
25th day of October, 1984, personally appeared
before me Mary Jeanne Custer, who being by me first duly sworn,
declared that he is the Secretary of B.G.S. Corporation

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

Harold L. Lawrence
Notary Public