

**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 Delaware 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 Futura Industries Corporation
2. The street or RFD address of its present registered office is One Capital Center, Suite 1010
Drawer F, Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is Same
4. The name of its old registered agent is Donald E. Knickrehm
5. The name of its new registered agent is Cynthia S. Rutter
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 September 21, , 19 82

By R. V. Hansberger
R. V. Hansberger
Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF Ada)

I, Gloria Hutchinson, a notary public, do hereby certify that on this
21st day of September, 19 82, personally appeared
before me R. V. Hansberger, who being by me first duly sworn,
declared that he is the President of Futura Industries Corporation

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

Gloria S. Hutchinson
Notary Public