

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 Idaho Insulation & Window, Inc.
2. The street or RFD address of its present registered office is 40 West Franklin  
Meridian, Idaho 83642
3. The street or RFD address to which its registered office is to be changed is P. O. Box 702,  
1544 East Fairview, Meridain, Idaho 83642
4. The name of its old registered agent is Samuel T. Briscoe
5. The name of its new registered agent is Samuel T. Briscoe
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 July 30, 19 84

By

Samuel T. Briscoe

Title:

President

(Must be signed by an officer of the corporation)

STATE OF Idaho )

) ss:

COUNTY OF Ada )

I, NORMAN Briscoe, a notary public, do hereby certify that on this  
31st day of July, 19 84, personally appeared  
before me Samuel T. Briscoe, who being by me first duly sworn,  
declared that he is the President of Idaho Insulation & Window, Inc.

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

Norman Briscoe

Notary Public