

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

NOV 17 10 07 AM '80
SECRETARY OF STATE

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 Reynolds Coal Co Inc.
- 2. The street or RFD address of its present registered office is 1225 E. Cicada
- 3. The street or RFD address to which its registered office is to be changed is 1427 Paramount
- 4. The name of its old registered agent is LeRoy D. Wilde
- 5. The name of its new registered agent is LeRoy D. Wilde
- 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 18, 19 80.

By LeRoy D. Wilde
Its President President

STATE OF Idaho)
COUNTY OF Bannock) ss:

I, R. Gene Phelps, a notary public, do hereby certify that on this 14th day of November, 19 80, personally appeared before me LeRoy D. Wilde, who being by me first duly sworn, declared that he is the President of Reynolds Coal Co. Inc. that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

[Signature]
Notary Public