

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

To the Secretary of State of the State of Idaho: JAN 15 3 00 PM '85

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 Modern Mills Rockford Inc.
2. The street or RFD address of its present registered office is Route 5 Box 189,
Blackfoot, Idaho 83221
3. The street or RFD address to which its registered office is to be changed is _____
131 North Oak, Blackfoot, Idaho 83221
4. The name of its old registered agent is Elwin Murdock
5. The name of its new registered agent is T. Layne VanOrden
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 January 11, 19 85

By 

Title: Secretary-Treasurer
(Must be signed by an officer of the corporation)

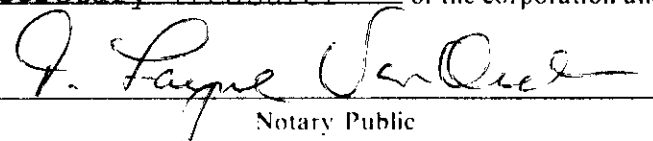
STATE OF Idaho)

) ss:

COUNTY OF Bingham)

I, T. Layne VanOrden, a notary public, do hereby certify that on this
11th day of January, 19 85, personally appeared
before me Lonny C. VanOrden, who being by me first duly sworn,
declared that he is the Secretary-Treasurer of Modern Mills
Rockford Inc.

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


Notary Public