

#63655

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 E & J, Inc.
2. The street or RFD address of its present registered office is 3018 Overland Road
Boise, Idaho 83705
3. The street or RFD address to which its registered office is to be changed is Route 4, Box 4218
Nampa, Idaho 83651
4. The name of its old registered agent is Jane Mio
5. The name of its new registered agent is Patricia A. Tiegs
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 23, , 19 82

E & J, INC.
By X M. Evelyn Tarter
Its _____ President

STATE OF OREGON)
) ss:
COUNTY OF Malheur)

I, _____, a notary public, do hereby certify that on this _____ day of July, 19 82, personally appeared before me M. Evelyn Tarter, who being by me first duly sworn, declared that ^{she}~~he~~ is the President of E & J, Inc.

that ^{she}~~he~~ signed the foregoing document as President of the corporation and that the statements therein contained are true.

Forla L. Fackeloff
Notary Public for Oregon
My Commission Expires: 3-16-86