

63934

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.

- The name of the corporation is WHIPLAW CORPORATION
DBA PERMA CERAM OF S.W. IDAHO
- The street or RFD address of its present registered office is 2893 CADET PL.
BOISE, IDAHO 83706
- The street or RFD address to which its registered office is to be changed is from 2236 Bryson
RD Boise, ID 83704 to the above
- The name of its old registered agent is W. LYDELL LAW
- The name of its new registered agent is ROBERT A. MORIARTY
- The address of the registered office and the business address of the registered agent are identical.
- The foregoing change was authorized by resolution of the board of directors.

Dated OCTOBER 14, 1981

By Robert A. Moriarty
Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Carol T House, a notary public, do hereby certify that on this
14th day of Oct, 1981, personally appeared
before me Robert A Moriarty, who being by me first duly sworn,
declared that he is the President of Whiplaw Corporation

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

Carol T House
Notary Public