

FILED EFFECTIVE

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

File #: C 141394

The undersigned entity 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 entity is: T & L Painting, Inc.
2. The street address of its present registered office is: 5527 Kendall Street, Boise, ID 83706
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1423 Tyrell Lane, Boise, Idaho 83706
4. The name of its old registered agent is: Executive Corporation
5. The name of its new registered agent is: National Registered Agents, Inc.
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 12-16-02

Signed: Melody Lundquist
Printed: Melody Lundquist
Capacity: Secretary-Treasurer

I consent to serve as registered agent
for the above-named entity.

Regina Clerk
(Signature of new registered agent)

(See reverse for instructions)