

**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 Watling Industries, Inc.
2. The post office address of its present registered office is 822 9th Avenue E., Jerome,  
Idaho 83338
3. The post office address to which its registered office is to be changed is 310 Simplot Building,  
P. O. Box 2574, Boise, Idaho 83701
4. The name of its present registered agent is Paul S. Bovey
5. The name of its successor registered agent is Don J. McClenahan
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 80

WATLING INDUSTRIES, INC.

By Carlton E. Van Gorder  
Its \_\_\_\_\_ President

STATE OF Nevada )  
COUNTY OF Clark ) ss:

I, Patricia A. Puerner, a notary public, do hereby certify that on this  
11th day of January, 19 80, personally appeared  
before me Carlton E. Van Gorder, who being by me first duly sworn,  
declared that he is the President of WATLING INDUSTRIES,  
INC.,

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



Notary Public-State of Nevada  
CLARK COUNTY  
**Patricia A. Puerner**  
My Appointment Expires Nov. 9, 1982

Patricia A. Puerner  
Notary Public