



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

(See reverse for instructions)

2012 JUN 11 AM 9:23

SECRETARY OF STATE
STATE OF IDAHO

File #:

C61194

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

M. D. CONSTRUCTION CO., INC.

2. The name and street address of its old registered agent and office is:

RAY E MULLEN

701 N. HOOPER AVE.

SODA SPRINGS, ID 83276

3. The name and street address of its new registered agent and office in Idaho is:

MERLIN S. BELNAP

701 N. HOOPER AVE.

SODA SPRINGS, ID 83276

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

Merlin S. Belnap
(Signature of new registered agent)

June 8, 2012
(Date)

Dated: June 8, 2012

Signature: Merlin S. Belnap

Printed: Merlin S Belnap

Capacity: Treasurer and Controller