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 _____SOUTH FORK ELECTRONICS, INC. 2. The post office address of its present registered office is 3916 South Yellowstone Highway, Idaho Falls, Idaho 83401 3. The post office address to which its registered office is to be changed is 1405 Foote Drive Idaho Falls, Idaho 83402 4. The name of its present registered agent is ____Lucy Wickham ______ 5. The name of its successor registered agent is Mary Lou Thompson 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. _ President STATE OF ____IDAHO COUNTY OF ____Bonneville I Gregor S. Chvisuk, a notary public, do hereby certify that on this ______ day of ________, 19 ______, 19 ______, personally appeared before me _____, who being by me first duly sworn, she declared that We is the President of SOUTH FORK ELECTRONICS, INC. that he signed the foregoing document as <u>President</u> of the corporation and that the statements therein contained are true. (Seal)

My commission expires: Life Residing at Idaho Falls, Idaho