

FILED/EFFECTIVE

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

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: Nicor Products, Inc.
2. The street address of its present registered office is: 300 N 6TH ST
Boise, ID 83701
3. The street address (not a P.O. box) to which its registered office is to be changed is:
320 E. Corporate Drive, Suite 300, Meridian, ID 83642
4. The name of its old registered agent is: CT Corporation
5. The name of its new registered agent is: Nicor Products, Inc. - Nick Degel
6. The address of the registered office and the business address of the registered agent are identical.

Dated: March 1, 2001

Signed: Nick Degel
Printed: Nicholas T. Degel
Capacity: V.P. Finance

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

Nick Degel
(Signature of new registered agent)

(See reverse for instructions)