

\$70.00

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 ^{SECRETARY OF STATE} 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 TRI STATE ELECTRIC INC
2. The street or RFD address of its present registered office is 1912 CLEVELAND
4761 SHAWNEE COURT
3. The street or RFD address to which its registered office is to be changed is 1912 CLEVELAND
4. The name of its old registered agent is MAX G STITH
5. The name of its new registered agent is MAX G. STITH
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 MARCH 15, 19 83.

By Max G Stith

Its VICE President

STATE OF ID)
) ss:
COUNTY OF ADA)

I, Dallas R. Hammon, a notary public, do hereby certify that on this
3rd day of May, 19 83, personally appeared
before me max G Stith, who being by me first duly sworn,
declared that he is the Vice President of
Tri State Electric, Inc.

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

Dallas R. Hammon
Notary Public