

**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 DUNHAM BROTHERS CONSTRUCTION, INC
2. The street or RFD address of its present registered office is ~~1213 CARR~~
4460 GINSEL CREEK DRIVE, MELIDIAN, IDAHO 83642
3. The street or RFD address to which its registered office is to be changed is 1293 CANDLEIDGE
DRIVE, BOISE, IDAHO 83712
4. The name of its old registered agent is DANIEL A. DUNHAM
5. The name of its new registered agent is DANIEL A. DUNHAM
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 19 OCTOBER, 19 83

By Daniel A. Dunham

Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Mauleyn A. Johnson, a notary public, do hereby certify that on this
19th day of October, 19 83, personally appeared
before me Daniel A. Dunham, who being by me first duly sworn,
declared that he is the President of
Dunham Brothers Construction, Inc.

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

Mauleyn A. Johnson
Notary Public