

**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 Northern, Incorporated
2. The street or RFD address of its present registered office is 902 Bancroft Avenue
Coeur d'Alene, ID 83814
3. The street or RFD address to which its registered office is to be changed is _____
503 S. 14th Street, Coeur d'Alene, ID 83814
4. The name of its old registered agent is Tim Harris
5. The name of its new registered agent is G. Dale Scarlett
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 January 3, 19 84

By _____

Title: President
(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Kootenai) ss:

I, M. Sylvester, a notary public, do hereby certify that on this
4th day of January, 19 84, personally appeared
before me Patricia Harris, who being by me first duly sworn,
declared that he is the President of Northern Inc.

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

M. Sylvester
Notary Public