

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 Albert T. Wada, Inc.
2. The street or RFD address of its present registered office is Rt 1 Pingree, Id. 83262
3. The street or RFD address to which its registered office is to be changed is 131 North Oak, Blackfoot, Idaho 83221
4. The name of its old registered agent is T. Layne Van Orden
5. The name of its new registered agent is same
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 July 11, 19 83

By [Signature]

Its _____ President

STATE OF Idaho

COUNTY OF Bingham) ss:

I, T. LAYNE VAN ORDEN, a notary public, do hereby certify that on this 11th day of July, 19 83, personally appeared before me Albert T. WADA, who being by me first duly sworn, declared that he is the President of Albert T. WADA, Inc.

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

T. Layne Van Orden
Notary Public