

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 Edstrom Construction, Inc.
2. The post office address of its present registered office is Route 4, Box 151, Rexburg, Idaho.
3. The post office address to which its registered office is to be changed is 683 North Capital, P. O. Box 501, Idaho Falls, Idaho.
4. The name of its present registered agent is Delbert H. Edstrom.
5. The name of its successor registered agent is Winston V. Beard.
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 April 30, 1984.

By Delbert Edstrom
Its President

STATE OF IDAHO)
County of Bonneville) ss:

I, Winston V. Beard, a notary public, do hereby certify that on this 30 day of April, 1984, personally appeared before me Delbert Edstrom, who being by me first duly sworn, declared that he is the president of Edstrom Construction, Inc., that he signed the foregoing document as president of the corporation and that the statements therein contained are true.

Winston V. Beard
Notary Public