

STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH

Corp. #

48068

To the Secretary of State of the State of Idaho:

RECEIVED  
SEC. OF STATE  
NOV 8 20  
The undersigned corporation 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 O'NEIL BROS. LUMBER, INC.  
P. J. O'NEIL
2. The street or RFD address of its present registered office is RT 2 Box 2535  
FRUITLAND IDAHO 83619
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 321 S.W. 3rd St, #5  
FRUITLAND IDAHO 83619
4. The name of its old registered agent is P. J. O'NEIL
5. The name of its new registered agent is P. J. O'NEIL
6. The address of the registered office and the business address of the registered agent are identical.

Dated 10-30, 19 90.

By

W. J. Roath

Title:

Corp Secy.

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy