

**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 Washington 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 PEABODY SPUNSTRAND, INC.
2. The post office address of its present registered office is P. O. Box 1142, Wallace,
Shoshone County, Idaho.
3. The post office address to which its registered office is to be changed is Bank of Idaho Building,
Boise, Idaho 83701.
4. The name of its present registered agent is Edgar L. Wood.
5. The name of its successor registered agent is UNITED STATES CORPORATION COMPANY.
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 February 20, 19 80.

PEABODY SPUNSTRAND, INC.

By Alva L. Strobe
Its _____ President

STATE OF WASHINGTON)
) ss:
COUNTY OF KING)

I, Michael S. Varney, a notary public, do hereby certify that on this
Twentieth day of February, 19 80, personally appeared
before me Alva L. Strobe, who being by me first duly sworn,
declared that he is the President of Peabody Spunstrand, Inc.
PEABODY SPUNSTRAND, INC.

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

Michael S. Varney
Notary Public