

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

To the Secretary of State of the State of Idaho:

'81 SEP 29 PM 2:25

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho **SECRETARY OF STATE** 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 Two Ocean, Inc.
2. The street or RFD address of its present registered office is 1134 North Orchard, Boise, Idaho 83706
3. The street or RFD address to which its registered office is to be changed is 725 N. 15th, Boise, Idaho 83702
4. The name of its old registered agent is Lurie, Ainsworth & Associates, Inc.
5. The name of its new registered agent is Lurie, Ainsworth & Associates, Inc.
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 September 29th, 1981

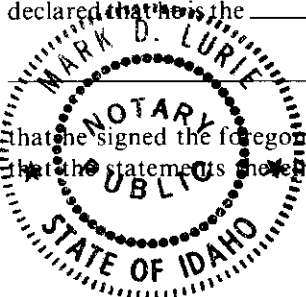
By Robert J. A. Huth

Its Vice President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, Mark D. Lurie, a notary public, do hereby certify that on this 29th day of September, 1981, personally appeared before me Bob Huth, who being by me first duly sworn, declared that he is the Vice President of Two Ocean, Inc.

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



Mark D. Lurie
Notary Public