

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

Corp. # C74616

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 Brunswick Corporation
2. The street or RFD address of its present registered office is 1401 Shoreline Drive, Ste. 2, Boise, ID 83702
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 300 North 6th Street, Boise, Idaho 83701
4. The name of its old registered agent is Prentice-Hall Corp.
5. The name of its new registered agent is CT CORPORATION SYSTEM
6. The address of the registered office and the business address of the registered agent are identical.


Dated June 25, 2002

Signed:   
(Chairman or officer of corporation)

Julie Peterson/Assistant Secretary

I consent to serve as registered agent for the above-named corporation.

CT CORPORATION SYSTEM

  
(Signature of new registered agent)  
300 North 6th Street, Boise, Idaho 83701

**James M. Halpin**  
Assistant Secretary

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STATE OF IDAHO  
NOTICE REQUIRED