

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

SEP 19 2 41 PM '83
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 HAVELICK ENTERPRISES, INCORPORATED
2. The street or RFD address of its present registered office is P. O. Box 1067, Lakeshore Drive Sandpoint, Idaho 83864
3. The street or RFD address to which its registered office is to be changed is P. O. Box 1067, Kootenai Cut-Off Road, Sandpoint, Idaho 83864
4. The name of its old registered agent is FRANK HAVELICK
5. The name of its new registered agent is L. J. FRANK HAVELICK
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 15, 19 83

By L. J. Havelick

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF BONNER)

I, DANA L. YATES, a notary public, do hereby certify that on this 15th day of September, 19 83, personally appeared before me L. J. FRANK HAVELICK, who being by me first duly sworn, declared that he is the President of HAVELICK ENTERPRISES, INCORPORATED

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

Dana L. Yates
Notary Public