

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

Corp. # 32719

To the Secretary of State of the State of Idaho:

FEB 13 2 24 PM '97

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.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is EXXON COMMUNICATIONS COMPANY
2. The street or RFD address of its present registered office is 300 NORTH 6TH STREET BOISE ID 83701
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 200 North 23rd Street, Boise, Idaho 83702
4. The name of its old registered agent is C T CORPORATION SYSTEM
5. The name of its new registered agent is CORPORATION SERVICE COMPANY
6. The address of the registered office and the business address of the registered agent are identical.

Dated FEB 3, 19 97.

By David E. Newman

Title: VICE PRES.

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy

F&D