

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

To the Secretary of State of the State of Idaho:

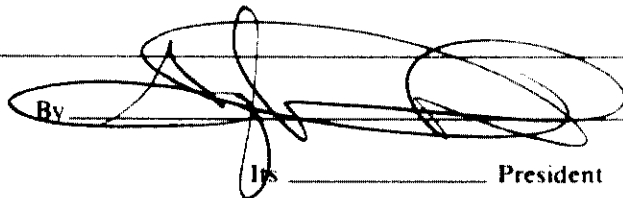
JUL 9 8 47 AM '80
SECRETARY OF STATE

Pursuant to the provisions of the Idaho Business Corporation Act, undersigned corporation organized under the laws of the State of Utah 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 United Underwriters Inc.
2. The post office address of its present registered office is 205 Elm Street
Idaho Falls, Idaho 83401
3. The post office address to which its registered office is to be changed is Route #1 Box 74
Pingree, Idaho 83262
4. The name of its present registered agent is Deborah Christensen
5. The name of its successor registered agent is Deborah Christensen
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 July 7, _____, 19 80

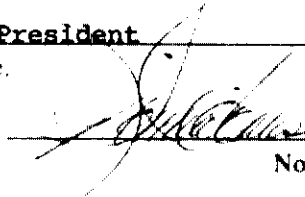
United Underwriters Inc.

By  President

STATE OF UTAH)
COUNTY OF Salt Lake) ss:

I, Bonnie Coombs, a notary public, do hereby certify that on this
7th day of July, 19 80, personally appeared
before me George J Varanakis, who being by me first duly sworn,
declared that he is the President of United Underwriters Inc.

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


Notary Public