

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

To 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 Tom Nichols Construction Co., Inc.
2. The street or RFD address of its present registered office is 723 E. Karcher Rd.  
Nampa, ID 83651
3. The street or RFD address to which its registered office is to be changed is 1650 Overland Ave. #11 Burley, ID 83318
4. The name of its old registered agent is James L. Eckhardt
5. The name of its new registered agent is Thomas E. Nichols
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 November 23, 19 81

By Thomas E. Nichols

Its \_\_\_\_\_ President

STATE OF IDAHO )  
 ) ss:  
COUNTY OF CASSIA )

I, Martha Randall, a notary public, do hereby certify that on this 23rd day of November, 19 81, personally appeared before me Tom Nichols, who being by me first duly sworn, declared that he is the President of Tom Nichols Construction Co., Inc. that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Martha Randall  
Notary Public