

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

Corp. #

88330

To the Secretary of State of the State of Idaho:

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 Gem State Manufacturing, Inc.
2. The street or RFD address of its present registered office is 9th and Dearborn Street  
Caldwell, ID 83605
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is \_\_\_\_\_  
911 West Idaho Street, Boise, ID 83702
4. The name of its old registered agent is Ronald Wilper
5. The name of its new registered agent is Idaho Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated May 24

19 96

GEM STATE MANUFACTURING, INC

By

Title: President

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

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