

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

To the Secretary of State of the State of Idaho:

SEP 11 8 40 AM '81

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P.H.*

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 BONNEVILLE INDUSTRIAL SUPPLY COMPANY INCORPORATED
of SODA SPRINGS, IDAHO
2. The street or RFD address of its present registered office is 785 North Hooper
3. The street or RFD address to which its registered office is to be changed is n/a
4. The name of its old registered agent is JOSEPH G. WOLFE
5. The name of its new registered agent is GLENN L. BARNSON
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 8, 1981

By _____

Glenn L. Barnson

Its _____ President

STATE OF IDAHO)
COUNTY OF BONNEVILLE) ss:

I, Colleen Eaton, a notary public, do hereby certify that on this
8th day of September, 1981, personally appeared
before me Glenn Barnson, who being by me first duly sworn,
declared that he is the President of Bonneville Industrial Supply
Co., Inc.

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

Colleen Eaton

Notary Public