

FILED EFFECTIVE

06 MAR -6 AM 11:26

SECRETARY OF STATE
STATE OF IDAHOEncompass Services Corporation
12 Greenway Plaza, Suite 1100
Houston, Texas 77046
Tel: 713-940-0828
Fax: 713-425-4999

February 16, 2006

C124991
chg add

Secretary of State

Re: Change of Address of Surrendered Foreign Corporation
Change of Address of Merged Domestic Corporation (Non-Survivor)

Dear Sir or Madam:

On behalf of and by authority of each of the entities named on Schedule A attached hereto, the undersigned, John A. Hale, Jr., President does hereby certify and declare the following:

That the post office address to which any process against said entities named on Schedule A attached hereto which may be served on the Secretary of State shall hereafter be sent is:

c/o Encompass Services Corporation
P. O. Box 22759
Houston, Texas 77227

If you have any questions regarding the foregoing, please call me at 713-860-0151 or my legal assistant Erin Miller at 713-860-0178. Thank you very much for your assistance.

Very truly yours,

A handwritten signature in dark ink, appearing to read "John A. Hale, Jr.", written over a circular stamp or seal.

John A. Hale, Jr.
President & Disbursing Agent
Acting on Behalf of Each of the Entities
Named on Schedule A Attached Hereto

SCHEDULE A

Idaho

Divco, Inc.
Team Mechanical, Inc.
MacDonald-Miller Co., Inc.
MacDonald-Miller Services, Inc.
Encompass Industrial Services Southwest, Inc.
Building One Commercial, Inc.
Building One Service Solutions, Inc.
Taylor-Hunt Electric, Inc.
Encompass Electrical Technologies-Midwest, Inc.