

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

To the Secretary of State of the State of Idaho:

AUG. 15 9 04 AM '83

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation  
SECRETARY OF STATE

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 BODINE OIL COMPANY INC
2. The street or RFD address of its present registered office is 917 CAMELLIA
3. The street or RFD address to which its registered office is to be changed is 917 CAMELLIA  
MERIDIAN, IDA 83642
4. The name of its old registered agent is MARVIN R. BODINE
5. The name of its new registered agent is MARVIN R. BODINE
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 AUGUST 9, 19 83

By Marvin R. Bodine

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

STATE OF IDAHO )  
COUNTY OF ADA ) ss:

I, MITCH TAYLOR, a notary public, do hereby certify that on this  
NINTH day of AUGUST, 19 83, personally appeared  
before me MARVIN R. BODINE, who being by me first duly sworn,  
declared that he is the PRESIDENT of BODINE OIL  
Company Inc.

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

[Signature]  
Notary Public