

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

To the Secretary of State of the State of Idaho:

SEP 7 8 55 AM '83

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 Idaho MicroComputer, Inc
2. The street or RFD address of its present registered office is Rt. 4, Buhl, ID 83316
3. The street or RFD address to which its registered office is to be changed is P.O. Box 632
1245 Lynwood Mall - Twin Falls Buhl, ID 83316
4. The name of its old registered agent is George Anthony
5. The name of its new registered agent is _____
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 3, 19 83

By _____

George Anthony

Its _____ President

STATE OF Idaho)

COUNTY OF Twin Falls)

ss:

I, Mary Anne Taylor, a notary public, do hereby certify that on this
3rd day of September, 19 83, personally appeared
before me George Anthony, who being by me first duly sworn,
declared that he is the President of Idaho MicroComputer, Inc

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

Mary Anne Taylor
Notary Public

Residing in Jerome, Idaho