

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

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Ida, 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 D & M Construction Inc.
2. The street or RFD address of its present registered office is  
8400 Fairview, Brise, Ida, 83709
3. The street or RFD address to which its registered office is to be changed is  
6740 Desert St, Brise, Ida, 83709
4. The name of its old registered agent is C. A. Black
5. The name of its new registered agent is C. A. Black
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 2-26, 1985.

By C. A. Black

Title: Pres.

(Must be signed by an officer of the corporation)

STATE OF Idaho )

COUNTY OF Ada ) ss:

I, Debbie R. Farnsworth, a notary public, do hereby certify that on this

26th day of February, 19 85, personally appeared

before me C. A. Black, who being by me first duly sworn,

declared that he is the Pres. of

D & M Construction Inc.

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

Debbie R. Farnsworth

Notary Public