

filing fee \$10.00

**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 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 MEYERS MARINE PRODUCTS, INC.
2. The street or RFD address of its present registered office is 355 North Orchard
Boise, Idaho
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is DWIGHT F. BICKEL
5. The name of its new registered agent is LORNE A. BEATTY
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 14, 19 81

By

Alan E. Beatty

Its _____ President

STATE OF MICHIGAN)
) ss.
COUNTY OF Lenawee)

I, Lorie A. Easton, a notary public, do hereby certify that on this
16th day of October, 19 81, personally appeared
before me Alan E. Beatty, who being by me first duly sworn,
declared that he is the President of Meyers Marine Products, Inc.

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

Lorie A. Easton

Notary Public
My Commission Expires 11/24/84