

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

To the Secretary of State of the State of Idaho:

MAR 10 4 50 PM '80

SECRETARY OF STATE

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 May Hardware, Inc.
2. The post office address of its present registered office is P. O. Box 963, McCall,
Idaho 83638
3. The post office address to which its registered office is to be changed is 309 Lake Street,
McCall, Idaho 83638
4. The name of its present registered agent is Sanford W. Cox
5. The name of its successor registered agent is Richard R. Fereday
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 February 12, 19 80.

By Richard Fereday
Its _____ President

STATE OF Idaho)
COUNTY OF Valley) ss:

I, Delores Wallace, a notary public, do hereby certify that on this
12 day of February, 19 80, personally appeared
before me Richard Fereday, who being by me first duly sworn,
declared that he is the President of May Hardware, Inc.

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

Delores Wallace
Notary Public