

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

To the Secretary of State of the State of Idaho:

OCT 25 9 23 AM '84
SECRETARY OF STATE

Pursuant to the provisions of the Idaho Business Corporation Act, the incorporated 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 She's Construction Co., Inc.
2. The street or RFD address of its present registered office is 1025 Bingham
Idaho Falls, Idaho 83402
3. The street or RFD address to which its registered office is to be changed is 374 Basalt Street
Idaho Falls, Idaho 83402
4. The name of its old registered agent is Teresa Herrera Holverson
5. The name of its new registered agent is Sue Clark
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 October 4, , 19 84

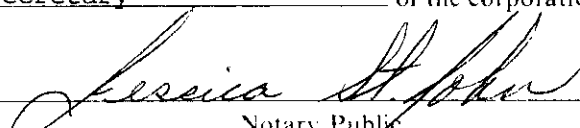
By Sue Clark

Title: Secretary
(Must be signed by an officer of the corporation)

STATE OF Idaho)
) ss:
COUNTY OF Bonneville)

I, Jessica St. John , a notary public, do hereby certify that on this
23rd day of October , 19 84 , personally appeared
before me Sue Clark , who being by me first duly sworn,
declared that he is the Secretary of She's Construction Co., Inc.

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


Notary Public