

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

To the Secretary of State of the State of Idaho:

SEP 19 8 59 AM '80

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 M D CONSTRUCTION CO., INC.
2. The post office address of its present registered office is P.O. BOX 698
3. The post office address to which its registered office is to be changed is P.O. BOX 518
Bailey Creek Soda Springs, Idaho 83276
4. The name of its present registered agent is Marvin Daniels
5. The name of its successor 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 July 28, _____, 19 80

By *Marvin Daniels*
Its _____ President

STATE OF Idaho)
COUNTY OF Caribou) ss:

I, Ellen Mullen, a notary public, do hereby certify that on this 28th. day of July, 19 80, personally appeared before me Marvin Daniels, who being by me first duly sworn, declared that he is the President of M D Construction

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

Ellen Mullen
Notary Public