

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

To the Secretary of State of the State of Idaho:

Dec 19 9 01 AM '83

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 LIGHT AERO, INC.
2. The street or RFD address of its present registered office is 615 East 44th, #8,
Boise, Idaho 83704
3. The street or RFD address to which its registered office is to be changed is 11850 Highway 55,
Boise, Idaho 83703 (mailing address: P.O. Box 45177, Boise
ID 83711)
4. The name of its old registered agent is Dan Denney
5. The name of its new registered agent is Dean Wilson
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 December 7, 19 83.

Dean Wilson

By Dean Wilson

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF Ada)

I, J. D. MERRIS, a notary public, do hereby certify that on this
7th day of December, 19 83, personally appeared
before me DEAN WILSON, who being by me first duly sworn,
declared that he is the President of LIGHT AERO, INC.

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

J. D. Merris
Notary Public