

LL To the Secretary of State of the State of Idaho:

1. The name of the corporation is Arrow Tie Mill Company

2. The street or RFD address of its present registered office is Post Office Box 736

Sandpoint, Idaho 83864

3. The street or RFD address to which its registered office is to be changed is Route 2, Box 197-E

Sandpoint, Idaho 83864

4. The name of its old registered agent is \_\_\_\_\_

5. The name of its new 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 October 4, 19 83

Bv

Its \_\_\_\_\_ President

STATE OF \_\_\_\_\_ )

) 55:

COUNTY OF \_\_\_\_\_ )

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, personally appeared before me \_\_\_\_\_, who being by me first duly sworn, declared that he is the \_\_\_\_\_ of \_\_\_\_\_

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

Notary Public

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