

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

To the Secretary of State of the State of Idaho:

0017 000000

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.

- The name of the corporation is NEW WAY PRODUCTS, INC. # 71292
- The street or RFD address of its present registered office is 1734 Overland Avenue
Burley, ID 83318
- The street or RFD address to which its registered office is to be changed is _____
1940 Conant Ave. Burley, ID 83318
- The name of its old registered agent is _____ Vergil Pace
- The name of its new registered agent is Same, Vergil Pace
- The address of the registered office and the business address of the registered agent are identical.
- The foregoing change was authorized by resolution of the board of directors.

Dated July, 27, 19 84

At Burley, Idaho

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

STATE OF Idaho)
COUNTY OF Cassia) ss:

I, Jean Hayes, a notary public, do hereby certify that on this 16th day of October, 19 84, personally appeared before me Jeanne Pace, who being by me first duly sworn, declared that he is the Secretary of New Way Products, Inc.

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

Jeanne Pace
Notary Public