

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

To the Secretary of State of the State of Idaho:

AUG 14 8 59 AM '84

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 DORSEY CONSTRUCTION CO., INC.
2. The street or RFD address of its present registered office is P.O. BOX A CALDWELL, IDAHO 83605
3. The street or RFD address to which its registered office is to be changed is 312 NO. 5th STREET, CALDWELL, IDAHO 83605
4. The name of its old registered agent is GARY D. CARPENTER
5. The name of its new registered agent is GARY D. CARPENTER
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 AUGUST 13, 19 84

By [Signature] GARY D. CARPENTER Title: SECRETARY/TREASURER (Must be signed by an officer of the corporation)

STATE OF IDAHO ) ) ss: COUNTY OF CANYON )

I, RITA C. GAMMEL, a notary public, do hereby certify that on this 13th day of AUGUST, 19 84, personally appeared before me GARY D. CARPENTER, who being by me first duly sworn, declared that he is the SECRETARY/TREASURER of DORSEY CONSTRUCTION CO., INC.

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

Notary Public