

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

To the Secretary of State of the State of Idaho:

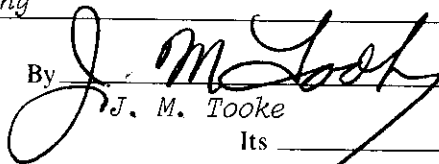
Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Texas submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Tooke Engineering Company
2. The street or RFD address of its present registered office is 300 North 6th Street,  
Boise, Idaho 83701
3. The street or RFD address to which its registered office is to be changed is 386 Washington,  
P.O. Box 26, Montpelier, Idaho 83254
4. The name of its old registered agent is CT Corporation
5. The name of its new registered agent is Dave Diacano
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 March 5, , 19 81 .

Tooke Engineering Company

By



J. M. Tooke

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

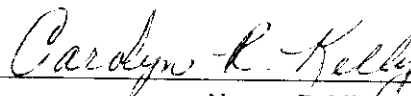
STATE OF Wyoming )

COUNTY OF Natrona )

) ss:

I, Carolyn R. Kelly , a notary public, do hereby certify that on this  
5th day of March , 19 81 , personally appeared  
before me J. M. Tooke , who being by me first duly sworn,  
declared that he is the President of Tooke Engineering Company

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



Notary Public

My Commission Expires June 11, 1984