

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

To the Secretary of State of the State of Idaho:
Aug 25 8 54 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 Dyson's, Inc.
2. The street or RFD address of its present registered office is _____
P. O. Box 3113, Boise, Idaho 83703
3. The street or RFD address to which its registered office is to be changed is _____
6324 W. State Street, Boise, Idaho 83703
4. The name of its old registered agent is E. D. Dyson
5. The name of its new registered agent is E. D. Dyson
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 24, 19 83

By E. D. Dyson

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF Ada)

I, John G. Gray, Jr., a notary public, do hereby certify that on this
24th day of August, 1983, personally appeared
before me E. D. Dyson, who being by me first duly sworn,
declared that he is the President of Dyson's, Inc.

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

John G. Gray, Jr.
Notary Public