

**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 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 ADA-ICE, INC.
2. The street or RFD address of its present registered office is 1201 Idaho First Plaza
Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is 4477 Emerald Street,
Suite C250, P. O. Box 9442, Boise, ID 83707
4. The name of its old registered agent is ROBERT J. ENNIS
5. The name of its new registered agent is N/A
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 September 2, 19 81

By

Ralph E. Armstrong
RALPH E. ARMSTRONG

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

I, PATRICIA A. HALL, a notary public, do hereby certify that on this
2nd day of September, 19 81, personally appeared
before me RALPH E. ARMSTRONG, who being by me first duly sworn,
declared that he is the President of ADA-ICE, INC.

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

Patricia A. Hall
Notary Public