

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

10 13 AM '82
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 Benewah Investment Corp.
2. The street or RFD address of its present registered office is 726 Main,
St. Maries, Idaho 83861
3. The street or RFD address to which its registered office is to be changed is 730 Main,
St. Maries, Idaho 83861
4. The name of its old registered agent is Myron C. Ragan
5. The name of its new registered agent is John Kennison
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 April 27, 19 82

By Don A. Darter
Its elected President

STATE OF Idaho)
) ss:
COUNTY OF Benewah)

I, Myrtle G. Mellen, a notary public, do hereby certify that on this
26th day of August, 19 82, personally appeared
before me Don A. Darter, who being by me first duly sworn,
declared that he is the President of Benewah Investment Corp.

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

Myrtle G. Mellen
Notary Public