

**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 Trusscraft Incorporated
2. The street or RFD address of its present registered office is P.O. Box 5834,
4501 Federal Way, Boise, Idaho 83705
3. The street or RFD address to which its registered office is to be changed is _____
Same
4. The name of its old registered agent is Frank W. Leonard
5. The name of its new registered agent is Lynn A. Osborn
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 AUG. 26, 19 83

By _____

Its VICE President

STATE OF Idaho)
) ss:
COUNTY OF Ada)

I, TED GREER, a notary public, do hereby certify that on this
26th day of Aug, 19 83, personally appeared
before me Lynn A. Osborn, who being by me first duly sworn,
declared that he is the VICE President of TRUSS CRAFT Incorporated

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

Ted Greer
Notary Public