

Change of Designated Agent

Know All Men by These Presents:

That DAVIS CONSTRUCTION COMPANY, INC.

a corporation organized and existing under the laws of the State of Nevada having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code Annotated, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having

heretofore designated Melvin Bell

of Idaho Falls, County of Bonneville, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated Bonneville County, State of Idaho, as the county in which the principal place of business of said corporation in the

State of Idaho is conducted, does hereby revoke the said appointment of the said Melvin Bell

and in his stead does hereby designate J. L. EBERLE of 711 1/2 BANNOCK STREET, BOISE, COUNTY OF ADA, STATE OF IDAHO, as the duly authorized agent of said corporation in the State of Idaho upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Constitution and laws of the State of Idaho, and does hereby designate ADA COUNTY, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said Davis Construction Company, Inc.

has caused This Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary,

and has caused its corporate seal to be hereunto affixed at Salt Lake City in the County of Salt Lake, and State

(CORPORATE SEAL) of Utah this 10th day of December, 1958.

DAVIS CONSTRUCTION COMPANY, INC.

Name of Corporation.

Attest:

By

Secretary.

President.

STATE OF UTAH

County of SALT LAKE

ss.

On this 10th day of December in the year 1958, before me,

Keith Jay Holdsworth, a notary public in and for said County, in the State aforesaid, personally appeared Earl Davis

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my notarial seal this 10th day of December

(SEAL)

A. D. 1958

Notary Public.

My commission expires on the 10th day of Feb, 1959

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.