

**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 Eagle Helicopter, Inc.
2. The street or RFD address of its present registered office is 1442 W. Bannock
Boise, Id. 83702
3. The street or RFD address to which its registered office is to be changed is P. O. Box 284
Eagle, Idaho 83616
4. The name of its old registered agent is Raymond G. Robinson
5. The name of its new registered agent is Ronald L. Young
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 Nov. 9, 19 84

By

Elaine C. Young

Title:

President

(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Ada) ss:

I, Jan Ross, a notary public, do hereby certify that on this 14th day of November, 19 84, personally appeared before me Elaine C. Young, who being by me first duly sworn, declared that he is the President of Eagle Helicopter, Inc.

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

Jan Ross
Notary Public