

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

To the Secretary of State of the State of Idaho:

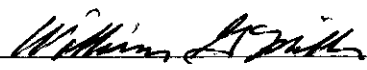
Aug. 19 9 09 AM '83

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 WILLIAM G. MILLER CONSTRUCTION COMPANY
2. The street or RFD address of its present registered office is SATURDAY MOUNTAIN CLAYTON IDAHO 83227
3. The street or RFD address to which its registered office is to be changed is 4503 FEDERAL WAY BOISE IDAHO 83705
4. The name of its old registered agent is _____
5. The name of its new registered agent is _____
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 17 AUGUST, 19 83

WILLIAM G. MILLER CONSTRUCTION COMPANY

By 
Its _____ President

STATE OF IDAHO)
COUNTY OF ADA) ss:

I, Ted J Nydegger, a notary public, do hereby certify that on this 17th day of August, 19 83, personally appeared before me William G. Miller, who being by me first duly sworn, declared that he is the President of William G. Miller Construction Company,

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


Notary Public