

**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 Marlar Construction, Inc.
2. The street or RFD address of its present registered office is 635 McGlinchey
Meridian, Idaho 83642
3. The street or RFD address to which its registered office is to be changed is _____
10961 Highlander Boise, Idaho 83709
4. The name of its old registered agent is Larry Allphin
5. The name of its new registered agent is Larry Allphin
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 3/19, 19 85

By _____

Title: _____

President

(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Ada) ss:

I, Betty L. Sudduth, a notary public, do hereby certify that on this
19th day of March, 19 85, personally appeared
before me Larry Allphin, who being by me first duly sworn,
declared that he is the President of Marlar
Construction, Inc.

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

Betty L. Sudduth
Notary Public