

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 Roofing Co.
2. The street or RFD address of its present registered office is Box 3311, Univ. Station
Moscow, Idaho 83843
3. The street or RFD address to which its registered office is to be changed is _____
411 N. Almon, #633, Moscow, Idaho 83843
4. The name of its old registered agent is same
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 15 September, 19 83.

By Daniel C. Worsham
Its _____ President

STATE OF Idaho)
COUNTY OF Latah) ss:

I, James R. Gass, a notary public, do hereby certify that on this
15th day of September, 19 83, personally appeared
before me Daniel C. Worsham, who being by me first duly sworn,
declared that he is the signor of this
document

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

James R. Gass
Notary Public