

**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 EUCON Corporation
2. The street or RFD address of its present registered office is Park Place Lewis Clark
Lewiston, ID 83501
3. The street or RFD address to which its registered office is to be changed is _____
300 North 6th Street, Boise, Idaho 83701
4. The name of its old registered agent is A. Neil DeAtley
5. The name of its new registered agent is CT CORPORATION SYSTEM
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 September 2, 19 81

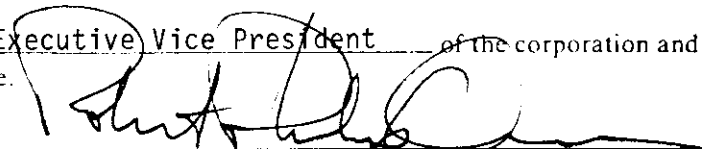
By 

Its Executive Vice President

STATE OF Washington)
) ss:
COUNTY OF Franklin)

I, Robert Philip Owen, a notary public, do hereby certify that on this 9th day of October, 19 81, personally appeared before me W. G. Byrne, who being by me first duly sworn, declared that he is the Executive Vice President of EUCON Corporation

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


Notary Public