



P 34149

ACCOUNT NO. : 072100000032

REFERENCE : 349351 5160806

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 AUG 31 PM 2:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
Patricia F. Fyfe

ORDER DATE : August 20, 1999

ORDER TIME : 9:17 AM

ORDER NO. : 349351-010

CUSTOMER NO: 5160806

CUSTOMER: Ms. Suzanne Walsh
Power Engineers, Inc.
3940 Glenbrook Drive
P. O. Box 1066
Hailey, ID 83333

700002974627--1

CHANGE OF AGENT

NAME: POWER ENGINEERS, INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 AUG 31 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE AUG 31 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Idaho submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Power Engineers, Consulting, Inc.
2. The mailing address of the corporation is: 3940 Glenbrook Drive, Hailey, ID 83333
3. Date of incorporation/qualification: May 31, 1991 Document number: P34149
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Suzanne Walsh
(Signature of an officer, chairman or vice chairman of the board)

8/17/99
(Date)

Suzanne Walsh, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Karen E. Wehner

(Signature of Registered Agent)

8-30-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Asst. Vice President

(Capacity)

***** FILING FEE: \$35.00 *****