

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That TOYZ OF BOISE, INC.

a Corporation organized and existing under the laws of the State of CONNECTICUT having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate ADA County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate J. L. EBERLE or T. H. EBERLE or W. D. EBERLE residing at 711 1/2 BANNOCK STREET, BOISE in said ADA County, as authorized Agents of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said TOYZ OF BOISE, INC.

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said TOYZ OF BOISE, INC.

has caused this Certificate and Acceptance

to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused its

corporate seal to be hereunto affixed at HARTFORD

in the County of HARTFORD, State of CONNECTICUT

this 23rd day of January, 19 64.

Attest:

Kathryn C. Gellis
Secretary.

TOYZ OF BOISE, INC.

(Name of Corporation)

By

Samuel Gellis
President.

STATE OF CONNECTICUT

County of HARTFORD

} ss.

On this 23rd day of January in the year 19 64, before me RUTH LEVY, a NOTARY PUBLIC in and for said

County, in the State aforesaid, personally appeared SAMUEL GELLIS

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my OFFICIAL SEAL seal this 23rd

day of January, A. D., 19 64.

Ruth Levy

NOTARY PUBLIC

Official Title

My commission expires on the 1ST day of April, 19 68.

NOTE:—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.