

FILED/EFFECTIVE

01 OCT 31 01 8:59
STATE OF IDAHO

October 25, 2001

Office of the Secretary of State
Division of Corporations
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

In re: The Barbecue Pit Ltd.
Date of Incorporation: October 22, 2001

Dear Secretary of State:

Please accept this letter as notice of change of address for the above corporation.

The address for The Barbecue Pit Ltd. is as follows:

6777 Overland Road
Boise, Idaho 83709

All future correspondence should be directed to this address.

Thank you for your assistance in this matter.