

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

Under 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 Zaks Main Street, Inc.
2. The street or RFD address of its present registered office is 324 Main Street, Lewiston,
Idaho 83501
3. The street or RFD address to which its registered office is to be changed is Randall, Bengtson,
Cox, & Risley, Bollinger Plaza, Third & "D" Streets, Lewiston,
Idaho 83501
4. The name of its old registered agent is Debra L. Thornton
5. The name of its new registered agent is David R. Risley
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 June 3, 19 83

ZAKS MAIN STREET, INC.

By

Frank Gonzalez
FRANK GONZALEZ

Its _____ President

STATE OF Idaho)

COUNTY OF Nez Perce)

ss:

I, DAVID R. RISLEY, a notary public, do hereby certify that on this
_____ day of June 3, 19 83, personally appeared
before me FRANK GONZALEZ, who being by me first duly sworn,
declared that he is the President of ZAKS MAIN STREET, INC.,

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

[Signature]
Notary Public