

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

To the Secretary of State of the State of Idaho:

Aug 19 9 17 AM '83
STATE

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 Dining for Two, Inc.
2. The street or RFD address of its present registered office is 858 Main Street
Lewiston, Idaho 83501
3. The street or RFD address to which its registered office is to be changed is 1427 Airway
or PO Box 935, Lewiston, Idaho 83501
4. The name of its old registered agent is Dustin Rodgers
5. The name of its new registered agent is (SAME)
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 July 19, 19 83.

By

Charles D. G. J.

Its _____ President

STATE OF Washington)
COUNTY OF King) ss:

I, John D. Keeler, a notary public, do hereby certify that on this
19th day of July, 19 83, personally appeared
before me Charles D. G. J., who being by me first duly sworn,
declared that he is the President of Dining for Two Inc

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

John D. Keeler
Notary Public