

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

To the Secretary of State of the State of Idaho:

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 The Earlybird Co.
2. The street or RFD address of its present registered office is 5115 Sage St.  
Boise, Idaho 83704
3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_
4. The name of its old registered agent is \_\_\_\_\_
5. The name of its new registered agent is \_\_\_\_\_
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 January 4, 19 83.

By Earl B Jackson  
Its \_\_\_\_\_ President

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Marilyn A. Johnson, a notary public, do hereby certify that on this 4th day of January, 19 83, personally appeared before me Earl B Jackson, who being by me first duly sworn, declared that he is the President of The Earlybird Co. that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Marilyn A. Johnson  
Notary Public