

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

Corp. # 90702

To the Secretary of State of the State of Idaho:

*REC'D  
SEC. OF STATE  
88 DEC 12 1989*  
The undersigned corporation 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 VANITY ENTERTAINMENT ENTERPRISES, INC.

2. The street or RFD address of its present registered office is 611 West Hays Street,  
Boise, Idaho 83702

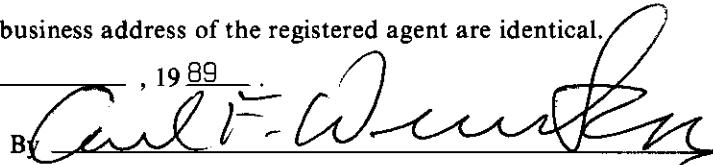
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 222 North Second, Suite 304, Boise, Idaho 83702

4. The name of its old registered agent is Stephen W. French

5. The name of its new registered agent is Carl F. Wurster, M.D.

6. The address of the registered office and the business address of the registered agent are identical.

Dated November, 1989

By 

Title: President

*(Must be signed by an officer of the corporation)*

No Fee Required

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