

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

Corp. # 084697

To the Secretary of State of the State of Idaho:

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 CALDWELL TRAVEL SPOT, INC.
2. The street or RFD address of its present registered office is 1216 E Cleveland Blvd. Caldwell, ID
83605
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is _____
1216 Cleveland Blvd. Caldwell, ID 83605
4. The name of its old registered agent is Wallace H. Frank
5. The name of its new registered agent is Gene A. Betts
6. The address of the registered office and the business address of the registered agent are identical.

Dated October 20, 1988

By *Gene A. Betts*

Title: President
(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy

ENTERED
OCT 24 1988