

STATEMENT OF CHANGE OF REGISTERED OFFICE OR # 37481
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 Klotz Drug, Inc.
2. The street or RFD address of its present registered office is 101 Best Ave.
Coeur d Alene, Idaho 83814
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 Gary A. Glizer
5. The name of its new registered agent is Edward D. Gallivan
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 6/30, 19 81

By Edward D. Gallivan

Its _____ President

STATE OF Idaho)

COUNTY OF Kootenai) ss:

I, Robert L. McCulloch, a notary public, do hereby certify that on this 1st day of July, 19 81, personally appeared before me Edward D. Gallivan, who being by me first duly sworn, declared that he is the President of Klotz Drug, Inc.

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

Robert L. McCulloch

Notary Public