

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

To the Secretary of State of the State of Idaho:

JUL 25 4 04 PM '83

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 Madison's Inc.
2. The street or RFD address of its present registered office is 3731 Coventry Dr
1346 So. Orchard
Boise, Idaho 83704
3. The street or RFD address to which its registered office is to be changed is 1346 So.
Orchard Boise, Idaho 83705
4. The name of its old registered agent is N/A No change
5. The name of its new registered agent is N/A No change
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 11, 19 83.

Madison's Inc
By Michael J. Madison
Its President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Ellis Perry, a notary public, do hereby certify that on this
11th day of July, 19 83, personally appeared
before me Michael J. Madison, who being by me first duly sworn,
declared that he is the President of MADISON'S, Inc
an Idaho Corporation,
that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Ellis Perry
Notary Public