

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

To the Secretary of State of the State of Idaho:

Dec 13 10 31 AM '84  
STATE

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Delaware 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 ALL KITCHENS, INC.
2. The street or RFD address of its present registered office is \_\_\_\_\_  
1002 North 19th Street, Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_  
209 Main Street, Boise, Idaho 83702
4. The name of its old registered agent is Harry A. Reifschneider
5. The name of its new registered agent is Same
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 August 17, 19 84.

By

Harry A. Reifschneider

Title:

Pres.

(Must be signed by an officer of the corporation)

STATE OF Idaho )

) ss:

COUNTY OF Ada )

I, Debra J. Urizar, a notary public, do hereby certify that on this  
17<sup>th</sup> day of December, 19 84, personally appeared  
before me Harry A. Reifschneider, who being by me first duly sworn,  
declared that he is the President of All Kitchens, Inc.

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

Debra J. Urizar  
Notary Public