

FILED EFFECTIVE

09 NOV 13 AM 9:01



STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

File #:

C176906

The undersigned entity 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 entity is:

Black Bear Coffee House, INC

2. The street address of its present registered office is:

1401 SHORELINE DR STE 2 Boise, ID 83702

3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:

2783 N Sommersby Way Meridian, ID 83646

4. The name of its old registered agent is: Corporation Service Co

5. The name of its new registered agent is: Michael E Bonde

Dated: 11-10-09

Signed:

Michael E Bonde

Printed:

Michael E Bonde

Capacity:

President

I consent to serve as registered agent for the above-named entity.

Michael E Bonde
(Signature of new registered agent)

FILE ONE COPY

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NO FEE REQUIRED

Rev. 08/2006