

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

Aug 24 8 31 AM '82

Aug 12 6 43 AM '82

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 Blue Lakes Blimpie, Inc.
2. The street or RFD address of its present registered office is 708 Blue Lakes Blvd N.
3. The street or RFD address to which its registered office is to be changed is 708 Blue Lakes Blvd N.
4. The name of its old registered agent is Theodore W. Hanford
5. The name of its new registered agent is Laurie D. Dahl
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 1 August, 19 82.

By Laurie D. Dahl
Its present President

STATE OF IDAHO)
) ss:
COUNTY OF TWIN FALLS)

I, Billie Rae Smith, a notary public, do hereby certify that on this 2nd day of August, 19 82, personally appeared before me Laurie D. Dahl, who being by me first duly sworn, declared that ^{she} ~~he~~ is the President of Blue Lakes Blimpie, Inc.

that ^{she} ~~he~~ signed the foregoing document as President of the corporation and that the statements therein contained are true.

Billie Rae Smith
Notary Public