

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
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 Super Kat, Inc.
2. The post office address of its present registered office is 1125 Grelle Avenue
Lewiston, Idaho 83501
3. The post office address to which its registered office is to be changed is 1125 Grelle Avenue, Lewiston, Idaho 83501
4. The name of its present registered agent is Wayne S. Hughes (deceased 3-29-80)
5. The name of its successor registered agent is Juanita Hughes
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 September 9, 19 80.

By

Juanita Hughes

Its Vice- President

STATE OF IDAHO)
) ss:
COUNTY OF NEZ PERCE)

I, Bobette Ruddell, a notary public, do hereby certify that on this
9th day of September, 19 80, personally appeared
before me Juanita Hughes, who being by me first duly sworn,
declared that he is the Vice President of Super Kat, Inc.

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

Bobette Ruddell
Notary Public