

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

To the Secretary of State of the State of Idaho:

JUL 19 10 30 AM '84

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 Mama June and Ted, Incorporated
2. The street or RFD address of its present registered office is 802 WEST BANNOCK  
BOISE, IDAHO 83701
3. The street or RFD address to which its registered office is to be changed is 4445 GINER  
BOISE IDAHO 83703
4. The name of its old registered agent is Jay L. Webb
5. The name of its new registered agent is June HANFORD
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 Sept 19, 19 84.

By June Hanford  
Title: President  
(Must be signed by an officer of the corporation)

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Connie Duvall, a notary public, do hereby certify that on this  
19th day of September, 19 84, personally appeared  
before me June Hanford, who being by me first duly sworn,  
declared that he is the president of Mama June and Ted, INC.

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

Connie Duvall  
Notary Public