

FILED EFFECTIVE

2008 APR 29 PM 5:36



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

(See reverse for instructions)

File #: W45969

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:
6 KIDS LLC
2. The street address of its present registered office is:
5527 KENDALL ST. BOISE, ID 83706
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
2219 N. CURTIS ROAD, BOISE, ID 83706
4. The name of its old registered agent is: INCORPORATING SERVICES LTD.
5. The name of its new registered agent is: INCORPORATING SERVICES LTD.
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 04/25/2008

Signed: Kimberly L. Sharpe

Printed: Kimberly L. Sharpe

Capacity: Assistant Secretary

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

Kimberly L. Sharpe
(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED

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Rev. 01/2007