

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

To the Secretary of State of the State of Idaho:

'94 OCT 18 PM 4 28

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho **SECRETARY OF STATE** 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 Jim's Coffee Shop Inc.
2. The street or RFD address of its present registered office is 812 W. FORT ST.
3. The street or RFD address to which its registered office is to be changed is 812 W. FORT ST
4. The name of its old registered agent is Jim Montgomery
5. The name of its new registered agent is DAVID D. FELLOWS
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. Yes

Dated April 1, 19 84.

By David D. Fellows
Title: President
(Must be signed by an officer of the corporation)

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

I, Debbie R. Farnsworth, a notary public, do hereby certify that on this
18th day of October, 1984, personally appeared
before me David D. Fellows, who being by me first duly sworn,
declared that he is the President of
JIM'S COFFEE SHOP INC.

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

Debbie R. Farnsworth
Notary Public