

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

To the ~~Secretary of State~~ of the State of Idaho:

Pursuant to the ~~STATE~~ provisions of the Idaho Business Corporation Act, the undersigned corporation  
**Idaho**  
organized under the laws of the State of \_\_\_\_\_ submits the following statement for the  
purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

**Earl's Incorporated**

1. The name of the corporation is \_\_\_\_\_

2. The street or RFD address of its present registered office is **Donald D. Dunn**  
PO Box 502, Caldwell Idaho 83650

3. The street or RFD address to which its registered office is to be changed is **Randolph E. Farber**  
1204 Fern, Nampa Idaho 83651

4. The name of its old registered agent is **Donald D. Dunn**

5. The name of its new registered agent is **Randolph E. Farber**

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 8/12, 1983.

By \_\_\_\_\_

*Keith M. Farber*  
Its Corp. President

STATE OF Idaho )

) ss:

COUNTY OF Canyon )

Randolph E. Farber

I, \_\_\_\_\_, a notary public, do hereby certify that on this

12 day of August, 1983, personally appeared

before me \_\_\_\_\_, who being by me first duly sworn,

declared that he is the President of Earl's Incorporated

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

*Randolph E. Farber*  
Notary Public