

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
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.

1. The name of the corporation is Earl's Incorporated
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

19

83

By

Keith M. Farber
Its Corp. President

STATE OF Idaho

COUNTY OF

Canyon

Randolph E. Farber

I, _____, a notary public, do hereby certify that on this

12 day of August, 19 83, personally appeared

Keith M. Farber

before me _____, who being by me first duly sworn,

President

declared that he is the _____ 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