

67814

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 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 REGAL BOOKS, INCORPORATED
2. The street or RFD address of its present registered office is 3587 Magnolia, Boise, Idaho.
3. The street or RFD address to which its registered office is to be changed is 2267 N.W. 11th Avenue, Meridian, Idaho, 83642.
4. The name of its old registered agent is Ruth Servatius
5. The name of its new registered agent is same.
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 March 30, 19 83

By Ruth Servatius
Its _____ President

STATE OF IDAHO)
COUNTY OF JEROME) ss:

I, J. William Hart, a notary public, do hereby certify that on this 30 day of March, 19 83, personally appeared before me Ruth Servatius, who being by me first duly sworn, declared that he is the President of Regal Books, Incorporated

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

J. William Hart
Notary Public