

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

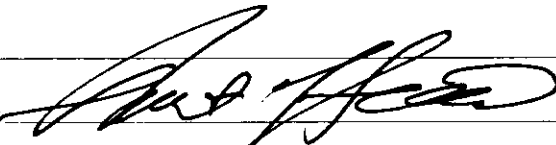
To the Secretary of State of the State of Idaho:

Aug 17 10 50 AM '82

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 Field Furniture Co., Inc.
2. The street or RFD address of its present registered office is 129 North 2nd, Pocatello, Id. 83201
3. The street or RFD address to which its registered office is to be changed is 1280 Field Drive, Pocatello, Idaho 83204
4. The name of its old registered agent is Robert J. Field
5. The name of its new registered agent is Robert J. Field
6. The address of the registered office and the business address of the registered agent are identical.
yes
7. The foregoing change was authorized by resolution of the board of directors.
yes

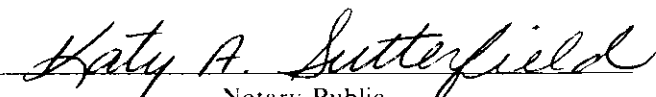
Dated August 10, 19 82

By 
Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Bannock)

I, Katy A. Sutterfield, a notary public, do hereby certify that on this 10th day of August, 19 82, personally appeared before me Robert J. Field, who being by me first duly sworn, declared that he is the registered agent of Field Furniture Co., Inc.

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


Notary Public