

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	JUANITA LYONS	1117 MAIN ST			
Secretary:	" "	ST. MARIES, ID.			
Directors:	" "	83861			

8388
 Wilma Bandrob and Leonita Lyons were in
 business together. Miss Bandrob was bought
 out in Sept. 1987. Please take her name from
 this business. I love you Raymond Mgr.

5. Nature of Business

5. Nature of Business letter sent 9/22 att
GRANNYS PANTRY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. 1 3

Signature

Name *(Typed)*
Printed

and complete.

Funata Lyons
FUNATA LYONS

Date _____

Title

9/19/88

PRESIDENT

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

Corp. #

87644

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 Granny's Pantry
"Granny's Pantry"
2. The street or RFD address of its present registered office is 1117 Main St.
St. Maries, Id. 83861
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is _____
4. The name of its old registered agent is Wilma Banderob + Juanita Lyons
5. The name of its new registered agent is Juanita Lyons
6. The address of the registered office and the business address of the registered agent are identical.

Dated 9-30- 1988

By

Juanita Lyons
President

Title:

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy

ENTERED
1988