

FILED EFFECTIVE**STATEMENT OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH**
(See reverse for instructions)File #: C61921

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

NICKELS AND DIMES INCORPORATED

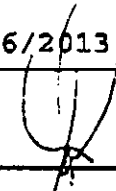
2. The name and street address of its
- old
- registered agent and office is:

CT Corporation System921 S ORCHARD ST STE G,Boise, ID 83705

3. The name and street address of its
- new
- registered agent and office in Idaho is:

National Corporate Research, Ltd.921 South Orchard Street, Suite G(not a PO box or PMB)Boise, ID 83706

I consent to serve as registered agent for the above-named entity.


(Signature of new registered agent)Lucy Rose, Assistant Secretary11/21/2013
(Date)Dated: 11/6/2013Signature: Printed: CRAIG B SINGERCapacity: TREASURER

FILE ONE COPY

NO FEE REQUIRED

change_ra_ro.pmd Rev. 07/2010