

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

To the Secretary of State of the State of Idaho:

DEC 16 9 07 AM '80

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 Callenders, Inc.
2. The street or RFD address of its present registered office is Hillcrest Drive
3. The street or RFD address to which its registered office is to be changed is 504 Lakeview Avenue
4. The name of its old registered agent is Sollie R. Callender
5. The name of its new registered agent is Sollie R. Callender
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 December 15, 1980

By Frank D. Callender

Its _____ President

STATE OF Idaho)

155

COUNTY OF Valley

I, Catherine Umberger, a notary public, do hereby certify that on this
15th day of December, 1980, personally appeared
before me Frank D. Callender, who being by me first duly sworn,
declared that he is the President of Callenders, Inc.

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

William E. Muehler
Notary Public