

CHANGE OF DESIGNATED AGENT

Know All Men By These Presents:

That Kinderfoto International, Inc.

a corporation organized and existing under the laws of the State of North Carolina having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having heretofore designated T. H. Eberle, R. B. Kading, J. R. Gillespie

of 300 North 6th Street, Boise, County of Ada, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated County, State of Idaho, as the county in which the principal place of business of said corporation in the

State of Idaho is conducted, does hereby revoke the said appointment of the said T. H. Eberle, R. B.

Kading, J. R. Gillespie and in their stead does hereby designate C T CORPORATION SYSTEM

of 300 NORTH 6TH STREET, BOISE, County of ADA, State of Idaho 83701, as the duly authorized agent of said corporation in the State of Idaho, upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Consti-

tution and laws of the State of Idaho, and does hereby designate ADA County, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said Corporation

has caused This Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused its cor-

porate seal to be hereunto affixed at Charlotte in the County of Mecklenburg, and State of North Carolina

(SEAL)

this 6th day of April, 19 77.

Kinderfoto International, Inc.

Name of Corporation

Attest:

E. C. Hoffmann

Secretary.

By

Stan Hoke

President.

STATE OF North Carolina

County of Mecklenburg

ss.

On this 6th day of April in the year 19 77, before me,

Edward K. Turner, a Notary Public

in and for said County, in the State aforesaid, personally appeared

Stan Hoke

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my seal this 6th day of APRIL

(SEAL)

A. D. 19 77.

Edward K. Turner

Notary Public

Official Title.

My commission expires on the day of January 18, 1981

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.