

No FEE — OUR ERROR IN ACCEPTING R/O WITH UTAH ADDRESS

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

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Utah 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 Crestwood Furniture Manufacturing Co., Inc.
2. The street or RFD address of its present registered office is 200 E 1500 S Bountiful, Utah 84010
3. The street or RFD address to which its registered office is to be changed is 1918 Overland Ave. Burley, Idaho 83318
4. The name of its old registered agent is Stephen K. Pearce
5. The name of its new registered agent is Stephen A. Bywater
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 October 30, 1981

By Stephen K. Pearce Its President

STATE OF Idaho )
) SS:
COUNTY OF Cassia )

I, Michele A. Schafer, a notary public, do hereby certify that on this 30th day of October, 1981, personally appeared before me STEPHEN K. PEARCE, who being by me first duly sworn, declared that he is the President of Crestwood Furniture Manufacturing Co., Inc.

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

Michele A. Schafer
Notary Public