

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

To the Secretary of State of the State of Idaho:

SEP 15 5 03 PM '82

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 BOISE LITTLE THEATER, INC
2. The street or RFD address of its present registered office is _____
3. The street or RFD address to which its registered office is to be changed is 100 EAST FORT BOISE, Idaho, 83702.
P.O. Box 1866, 83701 - Mailing address
4. The name of its old registered agent is LUMIR GERNER
5. The name of its new registered agent is Dorothy MASETIS
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 MAY 9 - 17, 19 82.

By Del L Andrew
Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, S. L. GILL, a notary public, do hereby certify that on this 7 day of SEPTEMBER, 19 82, personally appeared before me DEL L ANDREWS, who being by me first duly sworn, declared that he is the PRESIDENT of BOISE LITTLE THEATER INC

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

[Signature]
Notary Public