

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

Corp. # 61590

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 Kathy's Incorporated 07 9 31
 2. The street or RFD address of its present registered office is 683 N. Capital Avenue
Idaho Falls, ID 83402
 3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is _____
683 N. Capital Avenue 83402
 4. The name of its old registered agent is _____
 5. The name of its new registered agent is _____
 6. The address of the registered office and the business address of the registered agent are identical.
- Dated September 29, 19 88

By *L. Van Burden*

Title: *President*

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

File one copy

ENTERED
OCT 14 1988