

**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 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 ZAKS MAIN STREET, INC.
2. The street or RFD address of its present registered office is 324 Main Street  
Lewiston, Idaho 83501
3. The street or RFD address to which its registered office is to be changed is N/A
4. The name of its old registered agent is COLLEEN CURTIS
5. The name of its new registered agent is DEBRA L. THORNTON
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 January 10, 19 83.

By Frank Gonzales  
Its \_\_\_\_\_ President

STATE OF IDAHO )  
 ) ss:  
COUNTY OF Nez Perce )

I, the undersigned, a notary public, do hereby certify that on this  
10th day of January, 19 83, personally appeared  
before me FRANK GONZALES, who being by me first duly sworn,  
declared that he is the President of ZAKS MAIN STREET, INC.

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

[Signature]  
Notary Public